

# **AR01** (ef)

### **Annual Return**



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Company Name: WORLDWIDE MANAGEMENT CONSULTING LTD

Company Number: 08841043

*Date of this return:* **10/01/2016** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

3RD FLOOR 207 REGENT STREET

LONDON ENGLAND W1B 3HH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RUSSELL SIMON

Surname: LEBE

Former names:

Service Address: 207 3RD FLOOR

207 REGENT STREET

LONDON ENGLAND W1B 3HH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL SIMON LEBE

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.