



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AF0OB

Company Name: **IRFE WORLDWIDE LIMITED**

Company Number: **09398078**

Date of this return: **20/01/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03937123**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDY**

Surname: **WILLIAMS**

Former names:

Service Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE**
 LONDON
 LONDON
 ENGLAND
 E18 1AB

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **ADMIN OFFICER**

Company Director 2

Type: **Corporate**

Name: **FIDES MANAGEMENT LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03937214**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **1000 ORD shares held as at the date of this return**
Name: **FIDES MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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