



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE WORLDWIDE COMPUTER COMPANY LIMITED**

Company Number: **06723910**

Date of this return: **15/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **PICCADILLY HOUSE 49 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **7 TEAL AVENUE
POYNTON
CHESHIRE
SK12 1JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MCANDREW**

Former names:

Service Address: **7 MILWAIN ROAD
MANCHESTER
UNITED KINGDOM
M19 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCANDREW**

Former names:

Service Address: **28 NICKLEBY ROAD
POYNTON
CHESHIRE
SK12 1LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **7 TEAL AVENUE
POYNTON
CHESHIRE
SK12 1JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	985000
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	985000
		<i>Total aggregate nominal value</i>	985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : 44493 ORDINARY shares held as at the date of this return
Name: MARK ANDREW ROBERTS

Shareholding 2 : 658821 ORDINARY shares held as at the date of this return
Name: MARK MCANDREW

Shareholding 3 : 44493 ORDINARY shares held as at the date of this return
Name: ROBERT PEARCE

Shareholding 4 : 106233 ORDINARY shares held as at the date of this return
Name: PAUL MCANDREW

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: RACHEL LONGSON

Shareholding 6 : 9500 ORDINARY shares held as at the date of this return
Name: DAVID ANDERSON

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: MICHAEL DORAN

Shareholding 8 : 43200 ORDINARY shares held as at the date of this return
Name: RISING TOWER LIMITED

Shareholding 9 : 28630 ORDINARY shares held as at the date of this return
Name: RAJNI BHOJANI

Shareholding 10 : 28630 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BLAKE

Shareholding 11 : 10000 ORDINARY shares held as at the date of this return
Name: ROSS MCALLISTER

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: STEPHEN WOLFRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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