



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT3QH5**

*Company Name:* **WORLD OF WEDMIN LIMITED**

*Company Number:* **08012857**

*Date of this return:* **30/03/2014**

*SIC codes:* **90010**  
**82990**

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

*Situation of Registered Office:* **7 MARLBOROUGH PLACE**  
**BRIGHTON**  
**UNITED KINGDOM**  
**BN1 1UB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **WEIL**

*Former names:*

*Service Address:*                **7 MARLBOROUGH PLACE  
BRIGHTON  
UNITED KINGDOM  
BN1 1UB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1952**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN SOLOMAN**

*Surname:* **WEIL**

*Former names:*

*Service Address:* **7 MARLBOROUGH PLACE  
BRIGHTON  
UNITED KINGDOM  
BN1 1UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1989**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>650.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146</b>
		<i>Total aggregate nominal value</i>	<b>146</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **104 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN WEIL**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY WEIL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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