



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZCYD6**

*Company Name:* **WORLD TRANSPORT AGENCY LIMITED**

*Company Number:* **00129014**

*Date of this return:* **13/02/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **THAMESIDE HOUSE  
KINGSWAY BUSINESS PARK  
OLDFIELD ROAD  
HAMPTON MIDDLESEX  
TW12 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES ERIC**

*Surname:* **WEGENER**

*Former names:*

*Service Address:* **87 CLARE ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 4DN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTONY RAYMOND**

*Surname:*                                **BUTLER**

*Former names:*

*Service Address:*                **40 DOBBS DRIFT  
KESGRAVE  
SUFFOLK  
IP5 2QS**

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

*Date of Birth:*    **\*\*/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREIGHT FORWARDING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ELAINE CHRISTINE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **VICARAGE FARM MENDLESHAM  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 5RS**

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

*Date of Birth:* **\*\*/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ALAN**

*Surname:*                    **HILTON**

*Former names:*

*Service Address:*            **63 VIRGINIA AVENUE  
LYDIATE  
LIVERPOOL  
L31 2NN**

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

*Date of Birth:*    **\*\*/05/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **FREIGHT FORWARDER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **KUEHN**

*Former names:*

*Service Address:* **RYDAL MOUNT BRIGG ROAD  
BARTON-UPON-HUMBER  
SOUTH HUMBERSIDE  
ENGLAND  
DN18 5DH**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ERNEST ROCHELLE**

*Surname:*                                **SOMMER**

*Former names:*

*Service Address:*                        **FARTHING  
KIRDFORD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JL**

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

*Date of Birth:*    **\*\*/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT &  
DIRECTOR**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **SOMMER**

*Former names:*

*Service Address:* **3 BALCHINS CLOSE  
WISBOROUGH GREEN  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 0DW**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23800</b>
		<i>Aggregate nominal value</i>	<b>23800</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*

(A),(B) AND (C) - ALL SHARES PARTICIPATE EQUALLY (D) NO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23800</b>
		<i>Total aggregate nominal value</i>	<b>23800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **23800 ORDINARY shares held as at the date of this return**  
*Name:* **SOMMER HOLDINGS LTD**

### *Authorisation*

*Authenticated*

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

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