



Companies House

AR01 (ef)

Annual Return



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X42C34EJ

Company Name: **WORLD TRANSPORT AGENCY LIMITED**

Company Number: **00129014**

Date of this return: **13/02/2015**

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: **13/06/1959** *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: **09/09/1973**

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: **21/05/1956** *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: **04/02/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GERARD WILLIAM**

Surname: **LAWLER**

Former names:

Service Address: **ORCHARD RISE ORCHARD LANE
GREAT BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6NN**

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

Date of Birth: **20/06/1955** *Nationality:* **IRISH**

Occupation: **FREIGHT FORWARDER**

Company Director **6**

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: **29/09/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT &
DIRECTOR**

Company Director 7

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

Surname: **SOMMER**

Former names:

Service Address: **31 TWYCROSS ROAD
GODALMING
SURREY
ENGLAND
GU7 2HJ**

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

Date of Birth: **17/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23800
		<i>Aggregate nominal value</i>	23800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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.