



Companies House
— for the record —

363a_(ef)

Annual Return



XPGUU785

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **BARGAINS WORLDWIDE LIMITED**

Company Number: **01001548**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7415

*Registered Office
Address:*

**5 QUEEN ANNE MEWS
LONDON
W1G 9HG**

*Register of
Members Address:*

**DENMOSS HOUSE 10
GREENLAND STREET
LONDON
NW1 0ND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA CHAN**

Address: **3 KINGFISHER WALK
COLINDALE
NW9 5AD**

Director 1 :

Name: **DEBORAH LYNNE MILLMAN** *Address:* **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **16/10/1969** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTS MANAGER**

Director 2 :

Name: **DENNIS MOSSELSON** *Address:* **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **07/11/1940** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT &
COMPANY**

Director 3 :

Name: **MRS MARIAN EVELYN
MOSELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **24/08/1939** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT &
COMPANY**

Director 4 :

Name: **MARK DAVID MOSELSON**

Address: **DENMOSS HOUSE 10 GREENLAND
STREET
LONDON
NW1 0ND**

Date of Birth: **28/04/1972** *Nationality:* **BRITISH**

Occupation: **VIDEO DIRECTOR**

Director 5 :

Name: **THE COUNTRY MUSIC
CHANNEL LTD**

Address: **5 QUEEN ANNE MEWS
LONDON
UNITED KINGDOM
W1G 9HG**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY B Shares held as at 31/12/2008

Name: **COTSWOLD DEVELOPMENTS LTD**

Address:

Name: **CITY SECURITIES LTD**

Address:

Shareholding 2:

37 ORDINARY B Shares held as at 31/12/2008

Name:

CITY SECURITIES LTD

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 31/12/2008

Name:

JACKIE MOSSELSO

Address:

Name:

DEBBIE MILLMAN

Address:

Name: **MARK MOSSELSO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**