



Companies House
— for the record —

AR01 (ef)

Annual Return



XKY5UU19

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **SBS WORLDWIDE LIMITED**

Company Number: **01739816**

Date of this return: **26/04/2011**

SIC codes: **6340**

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

Situation of Registered Office: **SBS CARGO CENTRE
ANCHOR BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD KENT
DA2 6SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **MALONEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STANLEY**

Surname: **BLACK**

Former names:

Service Address: **5 HAZEL MEAD
ARKLEY
BARNET
HERTFORDSHIRE
EN5 3LP**

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

Date of Birth: **15/02/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GILLO**

Former names:

Service Address: **SBS CARGO CENTRE ANCHOR BOULEVARD
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
DA2 6SB**

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

Date of Birth: **30/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **WALKER**

Former names:

Service Address: **TREETOPS 7 BINGHAM AVENUE
LILLIPUT
POOLE
DORSET
BH14 8ND**

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

Date of Birth: **02/11/1957** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **OAKHILL HOUSE
MILESPIT HILL MILL HILL VILLAGE
LONDON
NW7 2RS**

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID MAURICE**

Surname: **WEITZMANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	45479
		<i>Aggregate nominal value</i>	45479
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ENTITLED TO DIVIDEND, VOTING OR CAPITAL RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120479
		<i>Total aggregate nominal value</i>	120479

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35955 DEFERRED shares held as at 2011-04-26**
Name: **STANLEY BLACK**

Shareholding 2 : **9524 DEFERRED shares held as at 2011-04-26**
Name: **ANTHONY DIFFORD**

Shareholding 3 : **15000 ORDINARY shares held as at 2011-04-26**

Name: STANLEY BLACK

Shareholding 4 : 27002 ORDINARY shares held as at 2011-04-26

Name: NICHOLAS WALKER

Shareholding 5 : 32998 ORDINARY shares held as at 2011-04-26

Name: STEPHEN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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