



Companies House

**AR01** (ef)

**Annual Return**



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**X5A23477**

*Company Name:* **AMWORLD UK LIMITED**

*Company Number:* **01974849**

*Date of this return:* **31/05/2016**

*SIC codes:* **52103**  
**52102**  
**52290**

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

*Situation of Registered Office:* **1 BLACKTHORNE ROAD**  
**COLNBROOK**  
**SLOUGH**  
**SL3 0SB**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **RUSTOM**

*Former names:*

*Service Address:*                        **20 THE BARTONS  
FAIRMILE ESTATE  
COBHAM  
SURREY  
KT11 2NJ**

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

*Date of Birth:*   **\*\*/02/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JUSTIN SAUL**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **145 CAVENDISH MEADS  
SUNNINSHILL  
ASCOT  
BERKSHIRE  
SL5 9TG**

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND OTHER RIGHTS ATTACH TO THE SHARES**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES CARRY RIGHTS ONLY TO INTEREST; NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**20000 shares transferred on 2016-04-11**

*Name:* **DAVID BENEDICT RUSTOM**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**

*Name:* **WALKER SCOTT SERVICES LIMITED**

*Shareholding 3* : **100000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

DAVID BENEDICT RUSTOM

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## *Authorisation*

*Authenticated*

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

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