



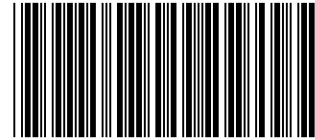
Companies House
— for the record —

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Annual Return

Company Name: **WORLD CENTRE LIMITED**

Company Number: **02272318**



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Received for filing in Electronic Format on the: **08/10/2007**

Company Details

Period Ending: **03/10/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**104-106 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN MARY SHARPE**

Address: **HAWTHORNE HOUSE
MOUNT PLEASANT ROAD
CASTLE GRESLEY
DERBYSHIRE DE11 9JF**

Director 1:

Name: **ALEXANDRA KATHRYN
SHARPE**

Address: **17 MILLFIELD CLOSE
ASHBY DE LA ZOUCH
LEICS LE65 2JS**

Date of Birth: **07/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **KATHRYN MARY SHARPE** *Address:* **HAWTHORNE HOUSE
MOUNT PLEASANT ROAD
CASTLE GRESLEY
DERBYSHIRE DE11 9JF**
Date of Birth: **29/04/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN RANDOLPH
SHARPE** *Address:* **HAWTHORNE HOUSE
MOUNT PLEASANT ROAD
CASTLE GRESLEY
DERBYSHIRE DE11 9JF**
Date of Birth: **31/07/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **SUSAN SHARPE** *Address:* **8 DURHAM WALK
BAGWORTH
LEICESTERSHIRE LE67 1BG**
Date of Birth: **27/08/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	50000	GBP50000
ORDINARY A	100	GBP100
TOTALS	50100	GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 03/10/2007

Name: **ALEXANDRA KATHRYN SHARPE**
Address: **23 KENDRICK CLOSE
COALVILLE
LEICESTERSHIRE LE67 3LR**

Shareholding 2:

25000 ORDINARY Shares held as at 03/10/2007

Name: **KATHRYN MARY SHARPE**

Address: **HAWTHORPE HOUSE
MOUNT PLEASANT ROAD CASTLE GRESLEY
DERBYSHIRE DE11 9JF**

Shareholding 3:

25000 ORDINARY Shares held as at 03/10/2007

Name: **STEPHEN RANDOLPH SHARPE**

Address: **HAWTHORNE HOUSE MOUNT PLEASANT ROAD
CASTLE GRESLEY
DERBYSHIRE DE11 9JE**

Shareholding 4:

50 ORDINARY A Shares held as at 03/10/2007

Name: **SUSAN SHARPE**

Address: **8 DURHAM WALK
BAGWORTH
LEICESTERSHIRE LE67 1BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**