AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **WORLD CENTRE LIMITED**

Company Number: **02272318**

Date of this return: **03/10/2013**

SIC codes: **46480**

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

Situation of Registered Office:
104-106 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): KATHRYN MARY

Surname: SHARPE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ALEXANDRA KATHRYN

Surname: SHARPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

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

Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN MARY**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN RANDOLPH**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50100**
		Total aggregate nominal value	**50100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MARY SHARPE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDRA KATHRYN SHARPE**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN RANDOLPH SHARPE**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **SUSAN SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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