



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **World Self Unloaders Limited**

Company Number: **02321302**

Date of this return: **28/10/2011**

SIC codes: **50200**

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

Situation of Registered Office: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN FERGUSON**

Surname: **BOWATER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** Nationality: **BRITISH**
Occupation: **DEPUTY GROUP CEO**

Company Director 2

Type: **Person**

Full forename(s): **SIMON CHARLES HENRY**

Surname: **TURK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT ANY GENERAL MEETING A POLL MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR BY PROXY AND REGULATION 46 OF TABLE A SHALL BE VARIED. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY OR (IN THE CASE OF A CORPORATION) AS A DULY AUTHORISED REPRESENTATIVE FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY. AN AUTHORITY UNDER WHICH AN INSTRUMENT OF PROXY IS EXECUTED NEED NOT BE DEPOSITED AT THE OFFICE OR OTHER PLACE OF HOLDING THE MEETING IN QUESTION PRIOR TO ITS TAKING PLACE. REGULATION 62 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **2 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **FOSTER YEOMAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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