Companies House

AR01 (ef)

Annual Return

Company Name:	**WORLD WOODS LIMITED**
Company Number:	**02615370**
Date of this return:	**01/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS** **CANARY WHARF** **LONDON** **UNITED KINGDOM** **E14 4HD**

Officers of the company

Company Secretary *1*

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

Surname: **REAH**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type:	**Person**
Full forename(s):	**JALIL NICHOLAS**

Surname: **KAMARUDDIN**

Former names:

Service Address: **11 GRANGE GARDENS**
LONDON
UNITED KINGDOM
NW3 7XG

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

Date of Birth: ****/10/1966**   *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares   ORDINARY

Currency   GBP

Number allotted	**200**
Aggregate nominal value	**2**
Amount paid per share	**0.01**
Amount unpaid per share	**0**

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares   ORDINARY

Currency   GBP

Number allotted	**240**
Aggregate nominal value	**2.4**
Amount paid per share	**83.33**
Amount unpaid per share	**0**

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency   GBP

Total number of shares	**440**
Total aggregate nominal value	**4.4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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   : **440 ORDINARY shares held as at the date of this return**
Name: **GOLDEN PHAROS (EUROPE) 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.