



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLDSPAN TRADING COMPANY LIMITED**

Company Number: **02735104**

Date of this return: **28/07/2015**

SIC codes: **47190**

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

Situation of Registered Office: **UNIT 180- 182 ROAD E
BOUGHTON INDUSTRIAL ESTATE
NR OLLERTON NEWARK
NOTTINGHAMSHIRE
NG22 9LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLEN**

Surname: **RENSHAW**

Former names:

Service Address: **RIVERSIDE FARM
NEWARK
NOTTINGHAMSHIRE
NG22 0PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS STUART**

Surname: **TIMSON**

Former names:

Service Address: **RIVERSIDE FARM
MAIN STREET
MILTON TUXFORD
NOTTINGHAMSHIRE
NG22 0PP**

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

Date of Birth: **14/01/1963**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DOROTHY TIMSON**

Shareholding 2 : **9990 ORDINARY shares held as at the date of this return**
Name: **THOMAS STUART TIMSON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ELLEN RENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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