



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2015

X4HRANRD

Company Name: **COMWORLD BUSINESS SERVICES LIMITED**

Company Number: **03110969**

Date of this return: **06/10/2015**

SIC codes: **62012**
62020

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

Situation of Registered Office: **52 ST ANDREWS ROAD**
CHEDDAR
SOMERSET
BS27 3NG

Officers of the company

Company Secretary 1

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

Surname: **HOLLE**

Former names:

Service Address: **52 ST ANDREWS ROAD
CHEDDAR
SOMERSET
BS27 3NG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HOLLE**

Former names:

Service Address: **52 ST ANDREWS ROAD
CHEDDAR
SOMERSET
BS27 3NG**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **HOLLE**

Former names:

Service Address: **52 ST ANDREWS ROAD
CHEDDAR
SOMERSET
BS27 3NG**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND CAPITAL RIGHTS IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN HOLLE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TRACEY HOLLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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