



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **WORLDIMATE SERVICES LIMITED**

Company Number: **04005903**

Company Details

Period Ending: **04/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**34A HIGH STREET
COBHAM
SURREY
KT11 3EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE MARY RANDERSON** *Address:* **6 CALLE TUCAN
SUPERMANZA F
MARBELLA
NEWUA ANDALUCIA
SPAIN
29660**

Director 1 :

Name: **MARTIN ROBERT PAUL
RANDERSON** *Address:* **NO 3 ESHER PLACE AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 8PU**

Date of Birth: **03/01/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2007

Name:

COSMOMATE UK LTD

Address:

34A HIGH STREET

COBHAM

SURREY

KT11 3EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

Authenticated: **Yes (E/W)**