



Companies House
— for the record —

363a_(ef)

Annual Return



XJF736KV

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **WORLDIMATE SERVICES LIMITED**

Company Number: **04005903**

Company Details

Period Ending: **04/12/2008**

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: **RACHEL AGOURAKIS**

Address: **5 JUBILEE VILLAS WESTON ROAD
GREEN
ESHER
SURREY
KT10 8JP**

Director 1 :

Name: **MR 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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 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 04/12/2008

Name:

COSMOMATE UK LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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