



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAGGENER EDSTROM WORLDWIDE LTD.**

Company Number: **04153480**

Date of this return: **05/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ONE NEW CHANGE
LONDON
ENGLAND
EC4M 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE NEW CHANGE
LONDON
ENGLAND
EC4M 9AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COREY WAYNE**

Surname: **KALBFLEISCH**

Former names:

Service Address: **2908 10TH PL W
SEATTLE
WA 98119-1824
USA**

Company Secretary 2

Type: **Corporate**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ONE NEW CHANGE
LONDON
ENGLAND
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02540309**

Company Director ***I***

Type: **Person**

Full forename(s): **COREY WAYNE**

Surname: **KALBFLEISCH**

Former names:

Service Address: **2908 10TH PL W
SEATTLE
WA 98119-1824
UNITED STATES**

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

Date of Birth: ****/06/1969** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELISSA**

Surname: **WAGGENER ZORKIN**

Former names:

Service Address: **804 86TH AVENUE NORTHEAST
MEDINA
USA
WA 98039**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER
PRESID**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HOLDERS OF ORDINARY SHARES: (A) SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND VOTE AT ANY GENERAL MEETING OF THE COMPANY; (B) SHALL HAVE THE RIGHT TO RECEIVE ANY DIVIDEND OR DISTRIBUTION DECLARED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES; (C) (I) SHALL, ON A RETURN OF CAPITAL OR OTHERWISE (OTHER THAN ON A WINDING UP), BE ENTITLED TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AND THE PAYMENT OF SUCH AMOUNT PER SHARE AS MAY BE DETERMINED FROM THE ASSETS OF PROFITS OF THE COMPANY AND (II) SHALL, ON A WINDING UP, BE ENTITLED TO SUCH PART OF THE ASSETS OF THE COMPANY AS THE LIQUIDATOR MAY DETERMINE, THOUGH NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : **900 ORDINARY shares held as at the date of this return**
Name: **WAGGENER EDSTROM WORLDWIDE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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