



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MUBEZ

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **Worldwide Book Services Limited**

Company Number: **04636376**

Date of this return: **14/01/2012**

SIC codes: **52241**
52101

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

Situation of Registered Office: **KENSAL HOUSE 77 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BURNHAM**

Former names:

Service Address: **MARNEYS THE GREEN
MALDON ROAD
HATFIELD PEVEREL
ESSEX
ENGLAND
CM3 2JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARVIN JAMES**

Surname: **BLAGDEN**

Former names: **BLAGDEN**

Service Address: **1 ROWHURST AVENUE
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 1NF**

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

Date of Birth: **02/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BURNHAM**

Former names:

Service Address: **MARNEYS THE GREEN
MALDON ROAD
HATFIELD PEVEREL
ESSEX
ENGLAND
CM3 2JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **KNIGHT**

Former names: **KNIGHT**

Service Address: **9 PASSINGHAM CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2TH**

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

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **22 RUTLEY CLOSE
HAROLD WOOD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 0ZE**

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

Date of Birth: **17/03/1958** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TBK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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