



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

**X3Z5KXRL**

---

*Company Name:* **Worldwide Book Services Limited**

*Company Number:* **04636376**

*Date of this return:* **14/01/2015**

*SIC codes:* **52241**  
**52101**

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

*Situation of Registered Office:* **KINGFISHER HOUSE 11 HOFFMANNS WAY**  
**CHELMSFORD**  
**ESSEX**  
**UNITED KINGDOM**  
**CM1 1GU**

**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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **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.