



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXOTIC WORLD LIMITED**

Company Number: **04665714**

Date of this return: **31/12/2011**

SIC codes: **46230**

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

Situation of Registered Office: **4 LINTONVILLE TERRACE
ASHINGTON
NORTHUMBERLAND
NE63 9UN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **HALVORSEN**

Former names:

Service Address: **4 GLEBE CRESCENT
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 7JR**

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

Date of Birth: **22/06/1971** *Nationality:* **NORWEGIAN**
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

Prescribed particulars

FULL VOTING RIGHTS; FULL ENTITLEMENT TO DIVIDENDS; FULL ENTITLEMENT TO REPAYMENT OF CAPITAL, AT PAR, IN THE EVENT OF A WINDING UP.

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 31/12/2011 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: **TOM HALVORSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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