

# **AR01** (ef)

### **Annual Return**



X2459217

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Company Name:

MODEL WORLD LIMITED

Company Number:

04694213

Date of this return:

12/03/2013

SIC codes:

47789

Company Type:

Private company limited by shares

Situation of Registered

7 ANCHOR BUSINESS PARK CASTLE ROAD

Office:

SITTINGBOURNE

**KENT** 

**ME10 3AE** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	THERESA

Surname: TILBURY

Former names:

Service Address: ARCTURUS

WILLOW ROAD WILLOW WOODS

WHITSTABLE

KENT CT5 3DW Company Director 1

Type: Person

Full forename(s): MARK STEPHEN

Surname: TILBURY

Former names:

Service Address: ARCTURUS

WILLOW ROAD WILLOW WOOD

WHITSTABLE

KENT CT5 3DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1967 Nationality: BRITISH

Occupation: RETAILER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
0
Amount unpaid per share
0

Prescribed particulars

NONE, FULL RIGHTS HELD BY MARK TILBURY

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK TILBURY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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