



Companies House

**AR01** (ef)

**Annual Return**



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**X34104T6**

*Company Name:* **MODEL WORLD LIMITED**

*Company Number:* **04694213**

*Date of this return:* **12/03/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **7 ANCHOR BUSINESS PARK  
CASTLE ROAD  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE, FULL RIGHTS HELD BY MARK TILBURY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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