



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

X29BE8W2

Company Name: **W4 GLOBAL SERVICES LIMITED**

Company Number: **05126717**

Date of this return: **12/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **3 PARKVIEW
87 PARK ROAD
LONDON
W4 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN CHRISTINE**

Surname: **MCELROY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVAN RICHARD**

Surname: **BAYLISS**

Former names:

Service Address: **3 PARKVIEW
87 PARK ROAD
LONDON
W4 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**
Occupation: **TRANSPORT & LOGISTICS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARES HAS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **1000 ORDINARY A shares held as at the date of this return**
Name: **KEVAN BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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