

AR01 (ef)

Annual Return



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Company Name: Horseworld Limited

Company Number: 05461448

Date of this return: 24/05/2010

SIC codes: **9261**

9262 9272

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ELLACOTTS LLP BEECHFIELD HOUSE 38 WEST BAR

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX169RX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TOBY NEVILL

Surname: VINTCENT

Former names:

Service Address: MANOR FARM BARN

ALKERTON BANBURY OXFORDSHIRE ENGLAND OX156NL

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1962 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 2 |
|-----------------|----------------|--|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share Amount unpaid per share | 0 |
| T 1 1 | • | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 2 ORDINARY 1 GBP shares held as at 2010-05-24

Name: MR TOBY NEVILL VINTCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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