



Companies House
— for the record —

363a_(ef)

Annual Return



XQ68Q7A8

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **WORKSHARP (OFFICES) LIMITED**

Company Number: **05960333**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HESKETH MOUNT 92-96
LORD STREET
SOUTHPORT
MERSEYSIDE
PR8 1JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSLYN BEATTIE**

Address: **14 ALTON GROVE
BRADFORD
WEST YORKSHIRE
BD9 5QL**

Director 1 :

Name: **MR ADRIAN JOHN BENNETT** *Address:* **PHILLIPSTOCKSTRAAT 23/ 25
BRUGGE
8000
BELGIUM**

Date of Birth: **26/07/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER RUSSELL JONES** *Address:* **HEALDWOOD HOUSE HEALDWOOD,
ROMILEY
STOCKPORT
CHESHIRE
SK6 4AX**

Date of Birth: **14/01/1962** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2008
50 DISPOSED OF IN PERIOD ON 31/07/2008
50 DISPOSED OF IN PERIOD ON 31/07/2008

Name: **WORKSHARP (DEVELOPMENTS) LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2008

Name: **WORKSHARP INTERNATIONAL LIMIED**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 09/10/2008

Name:

CHRISTOPHER RUSSELL JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**