



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ3R2EB8

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

*Company Number:* **05960333**

*Date of this return:* **09/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **HESKETH MOUNT 92-96 LORD STREET  
SOUTHPORT  
MERSEYSIDE  
PR8 1JR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE**

*Surname:* **WAGGETT**

*Former names:*

*Service Address:* **61 HARTWOOD ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 9AW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADRIAN JOHN**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **PHILLIPSTOCKSTRAAT 23/ 25  
BRUGGE  
8000  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **26/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR CHRISTOPHER RUSSELL**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*              **HEALDWOOD HOUSE**  
   **HEALDWOOD, ROMILEY**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK6 4AX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**50 ORDINARY Shares held as at 09/10/2009**

*Name:*

**WORKSHARP INTERNATIONAL LIMIED**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2009**

*Name:*

**CHRISTOPHER RUSSELL JONES**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.