



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

X4B3N8K0

Company Name: **CORTEX WORLDWIDE LIMITED**

Company Number: **06632246**

Date of this return: **19/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **27 FARM STREET
LONDON
ENGLAND
W1J 5RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2757919**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **JONES**

Former names:

Service Address: **90 PALACE GARDENS TERRACE
LONDON
W8 4RS**

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

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **KEVAN**

Surname: **THORN**

Former names:

Service Address: **28 STONE PARK AVENUE
BECKENHAM
KENT
BR3 3LX**

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

Date of Birth: **31/05/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **700 ORDINARY shares held as at the date of this return**
Name: **HOGARTH WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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