



Companies House

AR01 (ef)

Annual Return



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Company Name: **WONDERFUL WORLD MODELS LTD**

Company Number: **07908360**

Date of this return: **13/01/2015**

SIC codes: **91020**

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

Situation of Registered Office: **3 MARY ANN STREET
BIRMINGHAM
ENGLAND
B3 1BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966** Nationality: **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1963** Nationality: **ENGLISH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **31/03/1947** *Nationality:* **ENGLISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	10000
	SHARES.	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **5800 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
2100 shares transferred on 2015-01-01
2100 shares transferred on 2015-01-01

Name: **PETER DAVID SMITH**

Shareholding 2 : **2100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **ANTHONY BIDDLE**

Shareholding 3 : **2100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **JOHN MINARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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