

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

16/02/2015

Company Name:

WORCESTER CAPITAL LIMITED

Company Number:

07936552

Date of this return:

06/02/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 15 ATTENBURYS PARK ESTATE

ATTENBURYS LANE

TIMPERLEY CHESHIRE WA14 5QE

Officers of the company

# Company Secretary 1

Type: Corporate

Name: UNSWORTH CONSULTING LIMITED

Registered or

principal address: INCOM HOUSE WATERSIDE

TRAFFORD PARK MANCHESTER ENGLAND M17 1WD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 07752088

Company Director 1

Type: Person

Full forename(s): MR ROBERT BERNARD

Surname: LAZARE

Former names:

Service Address: UNIT 15 ATTENBURYS PARK ESTATE

ATTENBURYS LANE

TIMPERLEY CHESHIRE ENGLAND WA14 5QE

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT LAZARE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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