

AR01 (ef)

Annual Return



X51JLZXC

Received for filing in Electronic Format on the: 26/02/2016

Company Name: WORLD LIFESTYLE AWARDS LTD

Company Number: 08316014

Date of this return: **03/12/2015**

SIC codes: **73120**

Company Type: Private company limited by shares

Situation of Registered

Office:

421 CHYNOWETH HOUSE

TREVISSOME PARK

TRURO ENGLAND TR4 8UN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JASON JAMES

Surname: GALE

Former names:

Service Address: 18 GREEK STREET, SOHO

LONDON

UNITED KINGDOM

W1D 4DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1970 Nationality: BRITISH

Occupation: PUBLIC RELATIONS OFFICER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 250000 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 62500 |
| | | Amount paid per share | 0.506 |
| | | Amount unnaid ner share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 250000 | |
| | | Total aggregate nominal value | 62500 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 88600 ORDINARY shares held as at the date of this return

Name: JASON GALE

Shareholding 2 : 41100 ORDINARY shares held as at the date of this return

Name: AUTOMA LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

62863 shares transferred on 2015-08-01

Name: AVI LTD

Shareholding 4 : 9375 ORDINARY shares held as at the date of this return

Name: PHILLIP KENNEDY

Shareholding 5 : 18750 ORDINARY shares held as at the date of this return

Name: SYNERGY PARTNERS LTD

Shareholding 6: 92175 ORDINARY shares held as at the date of this return

Name: GORDALDO LTD

Authorisation

| This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | Authenticated |
|--|---|
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | This form was authorised by one of the following: |
| | Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |