



Companies House

AR01 (ef)

Annual Return



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Company Name: **MRS WORDSMITH LIMITED**

Company Number: **09483252**

Date of this return: **11/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **1ST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CC SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07472718**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SOFIA**

Surname: **FENICHELL**

Former names:

Service Address: **34 PORTLAND ROAD
LONDON
ENGLAND
W11 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **SOFIA FENICHELL**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **KARIM VON BUTLER**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHADI FEIZ**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **BASMA ALIREZA**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **JANAKI PROSDOCIMI**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **LEILA GOVI**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: SHUKRI SHAMMAS

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: MARK ASSEILY

Authorisation

Authenticated

This form was authorised by one of the following:

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