



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORSFOLD SYSTEMS LTD**

*Company Number:* **02995672**

*Date of this return:* **28/11/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 ROBIN LANE  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 9AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROL**

Surname: **WORSFOLD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **WORSFORD**

Former names:

Service Address: **1 ROBIN LANE  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964** Nationality: **BRITISH**  
Occupation: **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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:* **MICHAEL DAVID PETER WORSFOLD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN WORSFOLD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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