



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X178E602**

*Company Name:* **WORLD COVER LTD**

*Company Number:* **07745752**

*Date of this return:* **31/03/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **20 AVONDALE ROAD  
LONDON  
UNITED KINGDOM  
N15 3SJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GEORGI KOSTADINOV**

Surname: **DIMOV**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1963** Nationality: **BULGARIA**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS NIKOLINA MANOLOVA**

Surname: **KAZLACHEVA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1976** Nationality: **BULGARIA**

Occupation: **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS DIANA GEORGIEVA**

*Surname:* **DIMOVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/04/1989**

*Nationality:* **BULGARIA**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : 50 ORD shares held as at the date of this return  
*Name:* **GEORGI KOSTADINOV DIMOV**

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* **NIKOLINA MANOLOVA KAZLACHEVA**

*Shareholding 3* : 50 ORD shares held as at the date of this return  
*Name:* **DIANA GEORGIEVA DIMOVA**

## *Authorisation*

*Authenticated*

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

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