



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORLD PRODUCE SERVICES LIMITED**

*Company Number:* **06455879**

*Date of this return:* **18/12/2010**

*SIC codes:* **5131**

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

*Situation of Registered Office:* **256 FELMONGERS  
HARLOW  
ESSEX  
CM20 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **105 HEDINGHAM RD  
HALSTEAD  
ESSEX  
CO9 2DW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN PAUL**

*Surname:*                           **BAKER**

*Former names:*

*Service Address:*                **WISTERIA COTTAGE POUND LANE  
KNOCKHOLT  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN14 7NE**

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

*Date of Birth:*    **21/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RENE**

*Surname:* **LELYVELD**

*Former names:*

*Service Address:* **VEENDERIJ 69  
NOTDORP  
2632 AT  
HOLLAND**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/09/1964**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID RUSSELL**

*Surname:*                      **LYNCH**

*Former names:*

*Service Address:*            **BROOKSIDE  
BRAN END  
STEBBING  
ESSEX  
CM6 3RJ**

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

*Date of Birth:*    **05/01/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at 2010-12-18  
*Name:* BLUEBRIDGE HOLDINGS LTD

*Shareholding 2* : 20 ORDINARY shares held as at 2010-12-18  
*Name:* RENE LELYVELD

*Shareholding 3* : 10 ORDINARY shares held as at 2010-12-18  
*Name:* CHRISTOPHER NELSON

### *Authorisation*

*Authenticated*

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

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