



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORLD PRODUCE SERVICES LIMITED**

Company Number: **06455879**

Date of this return: **18/12/2014**

SIC codes: **46310**

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: **45 OAK ROAD
HALSTEAD
ESSEX
ENGLAND
CO9 1LS**

Company Director **1**

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): **MR DAVID RUSSELL**

Surname: **LYNCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **BLUEBRIDGE HOLDINGS LTD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RENE LELYVELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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