



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

**X30MXAEA**

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

*Company Number:* **06455879**

*Date of this return:* **18/12/2013**

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

*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:*    **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 18/12/2013 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.