



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/01/2013

X209MBFL

Company Name: **WORLDMATE SERVICES LIMITED**

Company Number: **04005903**

Date of this return: **04/12/2012**

SIC codes: **85320**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **AGOURAKIS**

Former names:

Service Address: **5 JUBILEE VILLAS
WESTON ROAD GREEN
ESHER
SURREY
KT10 8JP**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **GASSON**

Former names:

Service Address: **9 CRESSBROOK WAY
CARINE
6020
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/05/1947** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NILESH CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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: COSMOMATE UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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