



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/12/2014

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*Company Name:* **WORLDMATE SERVICES LIMITED**

*Company Number:* **04005903**

*Date of this return:* **04/12/2014**

*SIC codes:* **85320**

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

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

**Officers of the company**

*Company Secretary 1*

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

Surname: **AGOURAKIS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **GASSON**

Former names:

Service Address: **74 PARRY STREET  
PERTH  
WESTERN AUSTRALIA 6000  
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/05/1947** Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* COSMOMATE UK LTD

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### *Authorisation*

*Authenticated*

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

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