



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORTHINGTON ENTERPRISES LIMITED**

Company Number: **06354067**

Date of this return: **28/08/2011**

SIC codes: **5138**

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

Situation of Registered Office: **MARKET HOUSE 12A CROSS ROAD
TADWORTH
SURREY
UNITED KINGDOM
KT20 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY KENNETH**

Surname: **POTTER**

Former names:

Service Address: **10 GRENDON CLOSE
HORLEY
SURREY
RH6 8JW**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMED KAMRUZZAMAN**

Surname: **ESAK**

Former names:

Service Address: **58 BERESFORD ROAD
CHEAM
SURREY
SM2 6ER**

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

Date of Birth: **18/01/1971** *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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION NO SHARES ARE REDEEMABLE

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 28/08/2011 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 : 49 ORDINARY shares held as at 2011-08-28
Name: SAADIA MAHMOOD SATTI

Shareholding 2 : 51 ORDINARY shares held as at 2011-08-28
Name: MOHAMMED KAMRUZZAMAN ESAK

Authorisation

Authenticated

This form was authorised by one of the following:

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