



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 03/09/2008*

*Company Name:* **WORTHINGTON ENTERPRISES LIMITED**

*Company Number:* **06354067**

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*Company Details*

*Period Ending:* **28/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5SR**

*Register of  
Members Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5SR**

*Register of Debenture  
Holders Address:*

**MARKET HOUSE 12A  
CROSS ROAD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GEOFFREY KENNETH POTTER** *Address:* **10 GRENDON CLOSE  
HORLEY  
SURREY  
RH6 8JW**

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*Director 1 :*

*Name:* **MOHAMMED  
KAMRUZZAMAN ESAK** *Address:* **58 BERESFORD ROAD  
CHEAM  
SURREY  
SM2 6ER**

*Date of Birth:* **18/01/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 28/08/2008**

*Name:* **SAADIA MAHMOOD SATTI**

*Address:* **58 BERESFORD ROAD**

**SUTTON**

**SURREY**

**SM2 6ER**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 28/08/2008**

*Name:* **MOHAMMED KAMRUZZAMAN ESAK**

*Address:* **58 BERESFORD ROAD**

**SUTTON**

**SURREY**

**SM2 6ER**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**