



*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:* **28/08/2013**

*SIC codes:* **46380**

*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 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)

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<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>

### *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**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SAADIA MAHMOOD SATTI**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED KAMRUZZAMAN ESAK**

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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.