



Companies House
— for the record —

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Annual Return



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Company Name: **GUINNESS WORLD RECORDS LIMITED**

Company Number: **00541295**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**17 HANOVER SQUARE
LONDON
W1S 1HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SCRIP SECRETARIES
LIMITED**

Address: **17 HANOVER SQUARE
LONDON
W1S 1HU**

Director 1 :

Name: **ROD BERGEN**

Address: **11348 162 STREET
SURREY
BC V4N 4P5
CANADA**

Date of Birth: **14/09/1954** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DONALD CRAWFORD JOYCE** *Address:* **18 PICKET LAW DRIVE
GLASGOW
G76 9AA**

Date of Birth: **11/11/1973** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **ALISTAIR RICHARDS**

Address: **22 WOLSEY ROAD
ESHER
SURREY
KT10 8NX**

Date of Birth: **27/11/1961** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/01/2009
100 DISPOSED OF IN PERIOD ON 14/02/2008

Name: **GULLANE ENTERTAINMENT LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 04/01/2009

Name:

GWRUK ACQUISITION CORP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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