



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUINNESS WORLD RECORDS LIMITED**

Company Number: **00541295**

Date of this return: **04/01/2011**

SIC codes: **2211**

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

Situation of Registered Office: **17 HANOVER SQUARE
LONDON
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

*Registered or
principal address:* **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **17 HANOVER SQUARE, LONDON, W1S 1HU**
Registration Number: **4116112**

Company Director ***I***

Type: **Person**

Full forename(s): **ROD**

Surname: **BERGEN**

Former names:

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

Country/State Usually Resident: **CANADA**

Date of Birth: **14/09/1954**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONALD CRAWFORD**

Surname: **JOYCE**

Former names:

Service Address: **18 PICKET LAW DRIVE
GLASGOW
G76 9AA**

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

Date of Birth: **11/11/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **RICHARDS**

Former names:

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

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

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

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH TABLE A.

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 04/01/2011 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 : 100 ORDINARY shares held as at 2011-01-04
Name: GWRUK ACQUISITION CORP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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