



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ2OSS9F**

*Company Name:* **WORLD INVESTMENT COMPANY LIMITED**

*Company Number:* **01563323**

*Date of this return:* **28/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GLOBE HOUSE  
2 MILFORD LANE  
LONDON  
WC2R 3LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RISECRETARIES LIMITED**

*Registered or  
principal address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
WC2R 3LA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02761029**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CHARLES TERRELL**

*Surname:*                                **PRIDEAUX**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **23/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NICOLA**

*Surname:* **SNOOK**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:* **24/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARL ERASMUS**

*Surname:*                                **STEYN**

*Former names:*

*Service Address:*                        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **04/04/1956**                                *Nationality:*    **SOUTH AFRICAN &  
BRITISH**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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 RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* POWHATTAN LIMITED

*Shareholding 2* : 4999999 ORDINARY shares held as at 2011-02-28  
*Name:* BATMARK 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.