



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFOEEFSZ

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **A&C CAPITAL WORLD INVESTMENTS LIMITED**

*Company Number:* **06426181**

*Date of this return:* **13/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 368  
2 LANSDOWNE ROW  
LONDON  
W1J 6HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MORLEY HOUSE 5TH FLOOR  
314-322 REGENT STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1B 3BG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORO LIMITED**

*Registered or principal address:* **MORLEY HOUSE 5TH FLOOR  
314-322 REGENT STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
W1B 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND AND WALES**

*Registration Number:* **03812594**

*Consented to Act:* **Y** *Date authorised:*  *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS KIM PATRICIA**

*Surname:* **PUSEY**

*Former names:*

*Service Address:* **49 BELMONT ROAD  
TIVERTON  
DEVON  
EX16 6EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1962** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**2 ORDINARY Shares held as at 13/11/2009**

*Name:* **KIM PATRICIA PUSEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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