

AR01 (ef)

Annual Return



08/12/2010

Company Name:

A&C CAPITAL WORLD INVESTMENTS LIMITED

Company Number:

06426181

Received for filing in Electronic Format on the:

Date of this return:

13/11/2010

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

W1B 3BG

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

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

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: UNITED KINGDOM

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

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13

Name: KIM PATRICIA PUSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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