



Companies House

**AR01** (ef)

**Annual Return**



X4KSWEIR

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*Company Name:* **WORLD CARGO LIMITED**

*Company Number:* **01482501**

*Date of this return:* **10/11/2015**

*SIC codes:* **52243**

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

*Situation of Registered Office:* **THAMESIDE HOUSE  
KINGSWAY BUSINESS PARK  
OLDFIELD ROAD HAMPTON  
MIDDLESEX  
TW12 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANUP**

*Surname:* **RAVAL**

*Former names:*

*Service Address:* **125 SPRING GROVE ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 4BD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ERNEST ROCHELLE**

*Surname:*                                **SOMMER**

*Former names:*

*Service Address:*                        **FARTHING  
KIRDFORD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JL**

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

*Date of Birth:*    **\*\*/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT &  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **SOMMER**

*Former names:*

*Service Address:* **COURT HOUSE 1 GONG HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HG**

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

*Date of Birth:* **\*\*/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>FULLY PAID UP</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SOMMER HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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