



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORLD CARGO LIMITED**

Company Number: **01482501**

Date of this return: **10/11/2012**

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: **29/09/1950** *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: **08/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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