



Companies House
— for the record —

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Annual Return



XT5CPYRL

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **WORLDCOVER DIRECT LIMITED**

Company Number: **02704078**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUILDING 11 CHISWICK
PARK
CHISWICK HIGH ROAD
LONDON
W4 5XR**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES LAWRENCE REMBER** *Address:* **THORNBURY CHURCH LANE EASTON
WINCHESTER
HAMPSHIRE
SO21 1EH**

Director 1 :

Name: **ROBERT JOSEPH
BRANNOCK** *Address:* **STRAWBERRY FIELDS
DRUMCONORA
COUNTY CLARE
IRELAND
IRISH**

Date of Birth: **02/01/1959** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RALF ULRICH MEURER** *Address:* **ERNST-EDUARD-HIRISCH-STR.12
FRIEDBERG
61169
GERMANY**

Date of Birth: **19/09/1959** *Nationality:* **GERMAN** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PEDRO BERNARDO
COIMBRA FERNANDES**

Address: **28 MAYFIELD GARDENS
WALTON ON THAMES
SURREY
KT12 5PP**

Date of Birth: **14/10/1971**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP100
<i>TOTALS</i>	200	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 31/03/2008

Name: **GENWORTH FINANCIAL UK HOLDINGS LIMITED**
Address: **BUILDING 11 CHISWICK PARK
CHISWICK HIGH ROAD
LONDON
W4 5XR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

Authenticated: **Yes (E/W)**