



Companies House

— for the record —

363a^(ef)

Annual Return



XL4AT2A1

Received for filing in Electronic Format on the: 15/08/2008

Company Name: **TRANSWORLD CORPORATION LIMITED**

Company Number: **04444448**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7414

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Details of Officers of the Company

Company Secretary 1:

Name: **TRANSWORLD CORPORATE
SERVICES LIMITED**

Address: **82 ST JOHN STREET
LONDON
EC1M 4JN**

Director 1 :

Name: **GOBIND SINGH BASI**

Address: **202-204 ANDREW ROAD
GREENBANK
QUEENSLAND 4124
AUSTRALIA
4124**

Date of Birth:

26/10/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **TERRY BERNSTONE**

Address: **79 KENT STREET
RICHMOND
VICTORIA
3121
AUSTRALIA**

Date of Birth:

08/02/1948

Nationality:

British

Occupation:

CONSULTANT

Director 3 :

Name: JAMILLE HUSSAIN
CUMMINS

Address: 210--64 MACQUARIE STREET
TENERIFFE
QUEENSLAND
AUSTRALIA
4005

Date of Birth: 17/10/1973

Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR STEPHEN JOHN
CUMMINS

Address: 301-64 MACQUARIE STREET
TENERIFFE
QLD 4005
AUSTRALIA
4005

Date of Birth: 02/01/1950

Nationality: British

Occupation: COMPANY 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	2503100	GBP25031
Other	100	GBP1
Other	936914	GBP9369.14
TOTALS	3440114	GBP34401.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/05/2008

Name: **GOBIND BASI**
Address: **202-204 ANDREW ROAD**
GREENBANK
QUEENSLAND
AUSTRALIA

Shareholding 2:

1000 ORDINARY Shares held as at 22/05/2008

Name: **JAMILLE CUMMINS**
Address: **210-64 MACQUARIE STREET**
TENERIFFE
QUEENSLAND 4005
AUSTRALIA

Shareholding 3:

1100 ORDINARY Shares held as at 22/05/2008

Name: **STEPHEN JOHN CUMMINS**
Address: **301-64 MACQUARIE STREET**
TENERIFFE
QLD 4005

Shareholding 4:

2500000 ORDINARY Shares held as at 22/05/2008

Name:

TRANSWORLD GROUP LIMITED

Address:

**PROSPECT CHAMBERS PROSPECT HILL
DOUGLAS
IM1 1ET**

Shareholding 5:

100 FOUNDER ORDINARY SHARES Shares held as at 22/05/2008

Name:

TRANSWORLD GROUP LIMITED

Address:

**PROSPECT CHAMBERS PROSPECT HILL, DOUGLAS
ISLE OF MAN
IM1 1ET**

Shareholding 6:

936914 REDEEMABLE PREFERENCE Shares held as at 22/05/2008

Name:

PORTCOM LIMITED

Address:

**PROSPECT CHAMBERS PROSPECT HILL, DOUGLAS
ISLE OF MAN
IM1 1ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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