



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZ02JX8

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **CHARACTER WORLD HOLDCO LIMITED**

Company Number: **06542144**

Date of this return: **25/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST. JAMES BUILDING
79 OXFORD STREET
MANCHESTER
M1 6HT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EAMON**

Surname: **DILLON**

Former names:

Service Address: **THE HEY HOUSE
LAPWORTH STREET LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5QF**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HANCOX**

Former names:

Service Address: **THE MANCHESTER AIRPORT GROUP PLC
6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER
M90 1QX**

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

Date of Birth: **01/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DANIEL ERIC**

Surname: **SCHWEIGER**

Former names:

Service Address: **49 CHAPEL LANE
HALEBARNES
ALTRINCHAM
WA15 0AJ**

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

Date of Birth: **01/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

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

Date of Birth: **13/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	522500
		<i>Aggregate nominal value</i>	52250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY B	<i>Number allotted</i>	477500
		<i>Aggregate nominal value</i>	47750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY C	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

507393 ORDINARY A Shares held as at 25/03/2010

Name:

RJD PRIVATE EQUITY FUND II LP

Address:

Shareholding : 2

15107 ORDINARY A Shares held as at 25/03/2010

Name:

RJD PRIVATE EQUITY SBS FUND II LP

Address:

Shareholding : 3

20000 ORDINARY B Shares held as at 25/03/2010

Name: **STEPHANIE FARRIS**

Address:

Shareholding : 4

10000 ORDINARY B Shares held as at 25/03/2010

Name: **JULIE GLENNON**

Address:

Shareholding : 5

20000 ORDINARY B Shares held as at 25/03/2010

Name: **REBECCA ROWLANDS**

Address:

Shareholding : 6

213750 ORDINARY B Shares held as at 25/03/2010

Name:

DANIEL ERIC SCHWEIGER

Address:

Shareholding : 7

213750 ORDINARY B Shares held as at 25/03/2010

Name:

MARK SCHWEIGER

Address:

Shareholding : 8

20000 ORDINARY C Shares held as at 25/03/2010

Name:

MICHAEL HANCOX

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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