



Companies House

AR01 (ef)

Annual Return



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X59MDN7L

Company Name: **CHARACTER WORLD HOLDCO LIMITED**

Company Number: **06542144**

Date of this return: **25/03/2016**

SIC codes: **70100**

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 1

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

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ERIC**

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALEXANDER HARRY**

Surname: **SCHWEIGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 25/03/2016 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 : 522500 ORDINARY A shares held as at the date of this return

Name: ENSCO 1089 LIMITED

Shareholding 2 : 477500 ORDINARY B shares held as at the date of this return

Name: ENSCO 1089 LIMITED

Shareholding 3 : 20000 ORDINARY C shares held as at the date of this return

Name: ENSCO 1089 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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