



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Name: **CHARACTER WORLD BIDCO LIMITED**

Company Number: **06549359**

Date of this return: **31/03/2010**

SIC codes: **7487**

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: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ERIC**
Surname: **SCHWEIGER**
Former names:
Service Address: **49 CHAPEL LANE
HALEBARN
ALTRINCHAM
WA15 0AJ**

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

1 ORDINARY Shares held as at 31/03/2010

Name: **CHARACTER WORLD HOLDCO LIMITED**

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.