



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHARACTER WORLD LIMITED

*Company Number:* 04160087

*Date of this return:* 14/02/2015

*SIC codes:* 82990

*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):* **MR MARK**

*Surname:* **SCHWEIGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GARETH DAVID**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADAM**

Surname: **HOWARTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1971** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **KILBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/03/1973** Nationality: **BRITISH**

Occupation: **BRAND DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **LACEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/07/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANDREAS**

Surname: **NIEDERGESAESS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **29/11/1969**                      *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 6

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: **01/07/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 7

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: **13/07/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>255003</b>
		<i>Aggregate nominal value</i>	<b>255003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>255000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>255000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>765003</b>
		<i>Total aggregate nominal value</i>	<b>765003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **255003 ORDINARY A shares held as at the date of this return**  
*Name:* **CHARACTER WORLD BIDCO LIMITED**

*Shareholding 2* : **255000 ORDINARY B shares held as at the date of this return**  
*Name:* **CHARACTER WORLD BIDCO LIMITED**

*Shareholding 3* : **255000 ORDINARY C shares held as at the date of this return**  
*Name:* **CHARACTER WORLD BIDCO LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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