



Companies House
— for the record —

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Annual Return



X7UQ598A

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Company Name: CHARACTER WORLD BIDCO LIMITED

Company Number: 06549359

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O UHY HACKER
YOUNG ST. JAMES
BUILDING 79 OXFORD
STREET
MANCHESTER
M1 6HT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALEXANDER HARRY
SCHWEIGER**

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

Director 1 :

Name: **JOHN EAMON DILLON**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **DANIEL ERIC SCHWEIGER**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MARK ALEXANDER HARRY SCHWEIGER** Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

Date of Birth: **14/07/1974** Nationality: **BRITISH** Occupation: **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **CHARACTER WORLD HOLDCO LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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