



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X26LDH5U

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*Company Name:* CHARACTER WORLD BIDCO LIMITED

*Company Number:* 06549359

*Date of this return:* 31/03/2013

*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):* **MARK ALEXANDER HARRY**

*Surname:* **SCHWEIGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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 recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

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*Company Director* 3

Type: **Person**  
Full forename(s): 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: DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARACTER WORLD HOLDCO 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.