



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 13/03/2008*

*Company Name:* CHARACTER WORLD LIMITED

*Company Number:* 04160087

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*Company Details*

*Period Ending:* 14/02/2008

*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:* **HEATHER JUNE SCHWEIGER**      *Address:* **THE COTTAGE HEATHER LEA  
GREEN WALK  
BOWDON  
CHESHIRE  
WA14 2SJ**

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### *Director 1 :*

*Name:* **DANIEL ERIC SCHWEIGER**      *Address:* **49 CHAPEL LANE  
HALEBARNES  
ALTRINCHAM  
WA15 0AJ**

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

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### *Director 2 :*

*Name:* **HEATHER JUNE  
SCHWEIGER**      *Address:* **THE COTTAGE HEATHER LEA  
GREEN WALK  
BOWDON  
CHESHIRE  
WA14 2SJ**

*Date of Birth:*      *Nationality:*      *Occupation:*  
**30/05/1948**      **BRITISH**      **CO DIRECTOR**

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*Director 3 :*

*Name:* **MR THOMAS DAN  
SCHWEIGER**

*Address:* **COTTAGE HEATHER LEA  
GREEN WALK  
BOWDON  
CHESHIRE  
WA14 2SJ**

*Date of Birth:*  
**23/12/1938**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **REBECCA ROWLANDS**

*Address:* **2 MOSSWOOD CLOSE  
CHORLEY  
LANCASHIRE  
PR7 2FQ**

*Date of Birth:*  
**13/09/1971**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **STEPHANIE FARRIS**

*Address:* **35 PENMARK CLOSE  
CALLANDS  
WARRINGTON  
CHESHIRE  
WA5 9TG**

*Date of Birth:*  
**26/12/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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Director 6 :

Name: MARK SCHWEIGER

Address: 33 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH

Date of Birth:

14/07/1974

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### *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 A	255001	GBP255001
ORDINARY B	255000	GBP255000
ORDINARY C	255000	GBP255000
<i>TOTALS</i>	765001	GBP765001

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**255001 ORDINARY A Shares held as at 14/02/2008**

*Name:*

**THOMAS DAN SCHWEIGER**

*Address:*

**THE COTTAGE, HEATHER LEA GREEN WALK  
BOWDON  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2SJ**

*Shareholding 2:*

**255000 ORDINARY B Shares held as at 14/02/2008**

*Name:*

**THE DANNY SCHWEIGER DISCRETIONARY TRUST**

*Address:*

**C/O 49 CHAPEL LANE**

**HALE BARNS**

**ALTRINCHAM**

**CHESHIRE**

**WA15 0AJ**

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*Shareholding 3:*

**255000 ORDINARY C Shares held as at 14/02/2008**

*Name:*

**THE MARK SCHWEIGER DISCRETIONARY TRUST**

*Address:*

**C/O 33 CARLTON ROAD**

**HALE**

**CHESHIRE**

**WA15 8RH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

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