



Companies House
— for the record —

363a(ef)

Annual Return



XZF6R89P

Received for filing in Electronic Format on the: 18/03/2009

Company Name: CHARACTER WORLD LIMITED

Company Number: 04160087

Company Details

Period Ending: 14/02/2009

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: **JULIE GLENNON**

Address: **66 POULTON CRESCENT
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4QP**

Director 1 :

Name: **STEPHANIE FARRIS**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **REBECCA ROWLANDS**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

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

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

Director 4 :

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

Date of Birth: 14/07/1974 Nationality: British Occupation: COMPANY 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 A	255003	GBP255003
ORDINARY B	255000	GBP255000
ORDINARY C	255000	GBP255000
TOTALS	765003	GBP765003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 14/02/2009
255002 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **THOMAS DAN SCHWEIGER**

Address:

Shareholding 2:

**0 ORDINARY B Shares held as at 14/02/2009
255000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **THE DANNY SCHWEIGER DISCRETIONARY TRUST**

Address:

Shareholding 3:

**0 ORDINARY C Shares held as at 14/02/2009
255000 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **THE MARK SCHWEIGER DISCRETIONARY TRUST**

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 14/02/2009
1 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **HEATHER JUNE SCHWEIGER**

Address:

Shareholding 5:

255003 ORDINARY A Shares held as at 14/02/2009

Name: **CHARACTER WORLD BIDCO LIMITED**

Address:

Shareholding 6:

255000 ORDINARY B Shares held as at 14/02/2009

Name:

CHARACTER WORLD BIDCO LIMITED

Address:

Shareholding 7:

255000 ORDINARY C Shares held as at 14/02/2009

Name:

CHARACTER WORLD BIDCO LIMITED

Address:

Shareholding 8:

**0 ORDINARY B Shares held as at 14/02/2009
127500 DISPOSED OF IN PERIOD ON 04/04/2008**

Name:

MARK SCHWEIGER

Address:

Shareholding 9:

**0 ORDINARY C Shares held as at 14/02/2009
127500 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **MARK SCHWEIGER**

Address:

Shareholding 1:

**0 ORDINARY C Shares held as at 14/02/2009
127500 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **DANIEL ERIC SCHWEIGER**

Address:

Shareholding 1:

**1 ORDINARY B Shares held as at 14/02/2009
127500 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **DANIEL ERIC SCHWEIGER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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