



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHARACTER WORLD BIDCO LIMITED

*Company Number:* 06549359

*Date of this return:* 31/03/2014

*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 31/03/2014 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.