



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZPBRV

Company Name: **CHARACTER WORLD LIMITED**

Company Number: **04160087**

Date of this return: **14/02/2013**

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): **JULIE**

Surname: **GLENNON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM TAYLOR**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARETH DAVID**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1971** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **KILBY**

Former names:

Service Address: **115 LONDON ROAD
HOLMES CHAPEL
CHESHIRE
UNITED KINGDOM
CW4 7BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**

Occupation: **BRAND DIRECTOR**

Company Director 5

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: COMPANY DIRECTOR

Company Director 6

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: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	255003
		<i>Aggregate nominal value</i>	255003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	765003
		<i>Total aggregate nominal value</i>	765003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **255003 ORDINARY A shares held as at the date of this return**
Name: **CHARACTER WORLD BIDCO LIMITED**

Shareholding 2 : **255000 ORDINARY B shares held as at the date of this return**
Name: **CHARACTER WORLD BIDCO LIMITED**

Shareholding 3 : **255000 ORDINARY C shares held as at the date of this return**
Name: **CHARACTER WORLD BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.