



Companies House
— for the record —

363a(ef)

Annual Return



X605E92L

Received for filing in Electronic Format on the: 16/04/2009

Company Name: CHARACTER WORLD HOLDCO LIMITED

Company Number: 06542144

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*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: **MARK ALEXANDER HARRY
SCHWEIGER**

Address: **33 CARLTON ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 8RH**

Director 1 :

Name: **JOHN EAMON DILLON**

Address: **THE HEY HOUSE LAPWORTH STREET
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5QF**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 2 :

Name: **DANIEL ERIC SCHWEIGER**

Address: **49 CHAPEL LANE
HALEBARNES
ALTRINCHAM
WA15 0AJ**

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

Occupation: **DIRECTOR**

Director 3 :

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

Date of Birth: **14/07/1974** Nationality: **BRITISH** Occupation: **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	522500	GBP52250
ORDINARY B	477500	GBP47750
<i>TOTALS</i>		
	1000000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

507393 ORDINARY A Shares held as at 25/03/2009

Name: **RJD PRIVATE EQUITY FUND II LP**

Address:

Shareholding 2:

15107 ORDINARY A Shares held as at 25/03/2009

Name:

RJD PRIVATE EQUITY SBS FUND II LP

Address:

Shareholding 3:

20000 ORDINARY B Shares held as at 25/03/2009

Name:

STEPHANIE FARRIS

Address:

Shareholding 4:

10000 ORDINARY B Shares held as at 25/03/2009

Name:

JULIE GLENNON

Address:

Shareholding 5:

20000 ORDINARY B Shares held as at 25/03/2009

Name:

REBECCA ROWLANDS

Address:

Shareholding 6:

213750 ORDINARY B Shares held as at 25/03/2009

Name:

DANIEL ERIC SCHWEIGER

Address:

Shareholding 7:

213750 ORDINARY B Shares held as at 25/03/2009

Name:

MARK SCHWEIGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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