



Companies House
— for the record —

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Annual Return



X7ZJKCWE

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Company Name: **NEW WORLD DOMESTIC APPLIANCES LIMITED**

Company Number: **00693452**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O GLEN DIMPLEX
HOME APPLIANCES LTD,
STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

*Register of
Members Address:*

**C/O GLEN DIMPLEX
HOME APPLIANCES
LTD, STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES MC COOEY** *Address:* **ABBEYTHORNE COTTAGE DALE
FORDS LANE, WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BW**

Director 1 :

Name: **DENVER THOMAS BUD
HEWLETT** *Address:* **16 THE GARDENS LAWTON HALL
DRIVE
OFF LIVERPOOL ROAD WEST
CHURCH LAWTON
CHESHIRE
ST7 3BG**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN CHARLES MC COOEY** *Address:* **ABBEYTHORNE COTTAGE DALE
FORDS LANE, WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BW**

Date of Birth: **01/03/1963** *Nationality:* **IRISH** *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	4000	GBP4000
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 20/08/2009

Name: **NEW WORLD HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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