



Companies House
— for the record —

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Annual Return



XU01V3F5

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

Company Number: **00693452**

Company Details

Period Ending: **20/08/2008**

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 20/08/2008 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 20/08/2008

Name: **NEW WORLD HOLDINGS LTD**
Address: **C/O GLEN DIMPLEX HOME APPLIANCES LTD STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/09/2008** *Authenticated:* **Yes (E/W)**