



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00693452**

Date of this return: **20/08/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GLEN DIMPLEX HOME
APPLIANCES LTD, STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **YARWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DENVER THOMAS BUD**

Surname: **HEWLETT**

Former names:

Service Address: **STONEY LANE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 2XW**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **YARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE NO SPECIAL RIGHTS ASSIGNED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4000 ORDINARY shares held as at 2011-08-20
Name: NEW WORLD HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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