



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FTIC36

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

*Company Number:* **00693452**

*Date of this return:* **20/08/2012**

*SIC codes:* **27510**

*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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE NO SPECIAL RIGHTS ASSIGNED TO THEM.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **NEW WORLD HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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