



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **NOVELTY WORLD LTD.**

Company Number: **06952345**

Date of this return: **03/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **6-8 BOTANIC ROAD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
PR9 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEANNE**

Surname: **MALPAS**

Former names:

Service Address: **187 LIVERPOOL ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 4NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. IAN PETER**

Surname: **MALPAS**

Former names:

Service Address: **THE COACH HOUSE
KINGSWOOD PARK BIRKDALE
SOUTHPORT
PR8 2JH**

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

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEANNE**

Surname: **MALPAS**

Former names:

Service Address: **187 LIVERPOOL ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I.P. MALPAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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