

AR01 (ef)

Annual Return



X2DF1337

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Company Name: NOVELTY WORLD LTD.

Company Number: 06952345

Date of this return: **03/07/2013**

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 Director 1

Type: Person

Full forename(s): GINA MARIA

Surname: FASHIONI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1960 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-08-30

Name: I.P. MALPAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: GINA, MARIA FASHIONI

Authorisation

Authenticated

This form was authorised by one of the following:

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