

AR01 (ef)

Annual Return



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Company Name: NOVELTY WORLD LTD.

Company Number: 06952345

Date of this return: 03/07/2011

SIC codes: 7487

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): 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

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 03/07/2011 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 : 1 ORDINARY shares held as at 2011-07-03

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.