



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARACTER KINGDOM LIMITED**

Company Number: **03079313**

Date of this return: **12/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BARRETT**

Former names:

Service Address: **48 ASPEN DRIVE
WHITFIELD
DOVER
KENT
CT16 2EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIET MARIE**

Surname: **SCHUSMAN**

Former names:

Service Address: **LONGBEAMS
THE AVENUE
RADLETT
HERTFORDSHIRE
WD7 7DQ**

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

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **SCHUSMAN**

Former names:

Service Address: **LONGBEAMS
THE AVENUE
RADLETT
HERTFORDSHIRE
WD7 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1962**

Nationality: **BRITISH**

Occupation: **PHILATELIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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: STEVEN PAUL SCHUSMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIET MARIE SCHUSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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