



Companies House
— for the record —

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Annual Return



XNU48Y3R

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **NEW WORLD HOLDINGS LIMITED**

Company Number: **02903586**

Company Details

Period Ending: **01/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O GLEN DIMPLEX
HOME APPLIANCES
LIMITED STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES MC COOEY** *Address:* **ABBEYTHORNE COTTAGE DALE
FORDS LANE, WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BW**

Director 1 :

Name: **JOHN CHARLES MCCOOEY** *Address:* **ABBEYTHORNE COTTAGE
DALEFORDS LANE
WHITEGATE
NORTHWICH
CW8 2BW**

Date of Birth: **01/03/1963** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DENVER THOMAS BUD
HEWLETT** *Address:* **16 THE GARDENS LAWTON HALL
DRIVE
OFF LIVERPOOL ROAD WEST
CHURCH LAWTON
CHESHIRE
ST7 3BG**

Date of Birth: **23/05/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	27582942	GBP2758294.2
TOTALS	27582942	GBP2758294.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27582942 ORDINARY Shares held as at 01/03/2008

Name: **STOVES GROUP LIMITED**
Address: **STONEY LANE WHISTON
PRESCOT
MERSEYSIDE
L35 2XW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**