



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **DOULTON & CO LIMITED**

Company Number: **00142594**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

*Register of
Members Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

*Register of Debenture
Holders Address:*

**ROYAL DOULTON
BARLASTON
STOKE ON TRENT
ST12 9FA**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE BATES**

Address: **5 ALMA CLOSE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST7 3HZ**

Director 1 :

Name: **DEBORAH JANE BATES**

Address: **5 ALMA CLOSE
SCHOLAR GREEN
STOKE ON TRENT
STAFFORDSHIRE
ST7 3HZ**

Date of Birth:

01/10/1951

Nationality:

BRITISH

Occupation:

HEAD OF LEGAL SERVICES

Director 2 :

Name: **MARK WILCOX**

Address: **24 STUART AVENUE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8BG**

Date of Birth:

19/06/1965

Nationality:

British

Occupation:

COMPANY 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 | 3100 | GBP3100 |
| <i>TOTALS</i> | | |
| | 3100 | GBP3100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3100 ORDINARY Shares held as at 09/05/2008

Name: **ROYAL DOULTON LIMITED**
Address: **BARLASTON**
STOKE-ON-TRENT
STAFFORDSHIRE
ST12 9FA

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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