



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JQTSGR

Company Name: **NEWELL (1995)**

Company Number: **00677149**

Date of this return: **25/10/2013**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O NEWELL RUBBERMAID HALIFAX AVENUE
FRADLEY PARK
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 8SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DLA PIPER UK LLP
1 ST PAUL'S PLACE
SHEFFIELD
UNITED KINGDOM
S1 2JX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN KENNETH**

Surname: **STIPANCICH**

Former names:

Service Address: **3 GLENLAKE PARKWAY
ATLANTA
GEORGIA
30328
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES/GEORGIA**

Date of Birth: **21/10/1968** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER TO: (A) FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEWELL RUBBERMAID UK SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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