



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IUE4UG**

*Company Name:* **NEWELL (1995)**

*Company Number:* **00677149**

*Date of this return:* **25/10/2015**

*SIC codes:* **74990**

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

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

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL RICHARD**

*Surname:*                **PETERSON**

*Former names:*

*Service Address:*        **3 GLENLAKE PARKWAY  
ATLANTA  
GEORGIA  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

## Statement of Capital (Share Capital)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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:* **NEWELL RUBBERMAID UK SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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