



Companies House

— for the record —

363a_(ef)

Annual Return



XB8145J9

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **HOMEWARE ESSENTIALS LIMITED**

Company Number: **04613029**

Company Details

Period Ending: **10/12/2008**

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:*

**UNIT RR414 LONGBECK
TRADING ESTATE
MARSKE BY THE SEA
REDCAR
TS11 6HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BROWN**

Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
TS11 8AG**

Director 1 :

Name: **MICHAEL BROWN**

Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
TS11 8AG**

Date of Birth:

12/10/1967

Nationality:

British

Occupation:

RETAIL

Director 2 :

Name: **MICHELLE BROWN**

Address: **BANK TOP HOUSE UPLEATHAM
REDCAR
TS11 8AG**

Date of Birth:

27/11/1974

Nationality:

British

Occupation:

RETAIL

Director 3 :

Name: KATHLEEN TAYLOR

Address: 43 VALLEY DRIVE
YARM
TS15 9JQ

Date of Birth:

04/08/1954

Nationality:

British

Occupation:

WHOLESALE
DISTRIBUTOR

Director 4 :

Name: PETER TAYLOR

Address: 43 VALLEY DRIVE
YARM
TS15 9JQ

Date of Birth:

04/09/1948

Nationality:

British

Occupation:

WHOLESALE
DISTRIBUTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A 1 GBP	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A 1 GBP Shares held as at 10/12/2008

Name:

MICHAEL BROWN

Address:

Shareholding 2:

25 ORDINARY A 1 GBP Shares held as at 10/12/2008

Name:

MICHELLE BROWN

Address:

Shareholding 3:

25 ORDINARY A 1 GBP Shares held as at 10/12/2008

Name:

KATHLEEN TAYLOR

Address:

Shareholding 4:

25 ORDINARY A 1 GBP Shares held as at 10/12/2008

Name:

PETER TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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