



Companies House
— for the record —

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Annual Return



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Company Name: **BRITISH SILVERWARE LIMITED**

Company Number: **05409533**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

2861

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE HART SHAW
BUILDING EUROPA LINK
SHEFFIELD BUSINESS
PARK
SHEFFIELD
S9 1XU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MATHEW
HOUGHTON**

Address: **4 CASTLE HILL
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1AA**

Director 1 :

Name: **MRS JACQUELINE CLAIRE
HOUGHTON**

Address: **461 ABBEY LANE
SHEFFIELD
S7 2QZ**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES MATHEW
HOUGHTON**

Address: **4 CASTLE HILL
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1AA**

Date of Birth: **29/08/1966** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/03/2009

Name: **JACQUELINE CLAIRE HOUGHTON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/03/2009

Name: **JAMES MATTHEW HOUGHTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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