



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH SILVERWARE LIMITED**

Company Number: **05409533**

Date of this return: **31/03/2010**

SIC codes: **2861**
2875

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE HART SHAW BUILDING
EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
S9 1XU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JAMES MATHEW**
Surname: **HOUGHTON**
Former names:

Service Address: **FLAT 115 LAUDERDALE ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JACQUELINE CLAIRE**

Surname: **HOUGHTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES MATHEW**

Surname: **HOUGHTON**

Former names:

Service Address: **FLAT 115 LAUDERDALE ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1LY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-08-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDIG UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 31/03/2010

Name: **JACQUELINE CLAIRE HOUGHTON**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 31/03/2010

Name: **JAMES MATTHEW HOUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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