



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: **31/03/2011**

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 **1**

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1962** *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: **29/08/1966** *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

Prescribed particulars

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 31/03/2011 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 2011-03-31
Name: JACQUELINE CLAIRE HOUGHTON

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-31
Name: JAMES MATTHEW HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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