Companies House

AR01 (ef)

Annual Return

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Company Name: **LIFETIME BRANDS HOLDINGS LIMITED**

Company Number: **07810575**

Date of this return: **14/10/2015**

SIC codes: **70100**

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

Situation of Registered Office:
ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2HJ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GATELEY SECRETARIES LIMITED**

Registered or principal address:

ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 2HJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3520422**

Company Director 1

Type: **Person**

Full forename(s): **MR RONALD HENRY**

Surname: **SHIFTAN**

Former names:

Service Address: **1000 STEWART AVENUE**
GARDEN CITY
NEW YORK 11530
UNITED STATES

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/07/1944** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL TODD**

Surname: **SIEGEL**

Former names:

Service Address: **1000 STEWART AVENUE**
GARDEN CITY
NEW YORK 11530
UNITED STATES

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/01/1970** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director *3*

Type: **Person**

Full forename(s): **MR JAMES GARY**

Surname: **SIEGEL**

Former names:

Service Address: **1000 STEWART AVENUE**
GARDEN CITY
NEW YORK 11530
UNITED STATES

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1942** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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: **CREATIVE TOPS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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