



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178E37S

Company Name: **NEWELL RUBBERMAID UK LIMITED**

Company Number: **00104102**

Date of this return: **12/04/2012**

SIC codes: **46190**

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

Situation of Registered Office: **HALIFAX AVENUE
FRADLEY PARK
LICHFIELD
STAFFORDSHIRE
WS13 8SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 ST PAULS PLACE
SHEFFIELD
SOUTH YORKSHIRE
S1 2JX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **EDWIN RICHARD**

Surname: **FORD**

Former names:

Service Address: **FRADLEY PARK HALIFAX AVENUE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8DW**

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

Date of Birth: **11/01/1967** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **PETERSON**

Former names:

Service Address: **3 GLENLAKE PARKWAY
ATLANTA
GEORGIA
USA
30328**

Country/State Usually Resident: **USA**

Date of Birth: **11/05/1965**

Nationality: **USA**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A) TO FULL VOTING RIGHTS; B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN A DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **POLYHEDRON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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