



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/07/2010**

*Company Name:* **SHULTON (GREAT BRITAIN) LIMITED**

*Company Number:* **00574895**

*Date of this return:* **18/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE HEIGHTS BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0XP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANTHONY JOSEPH**

*Surname:* **APPLETON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW CHARLES**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/04/1952** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DERMID**

*Surname:* **STRAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR UK &  
IRELAND**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10065</b>
		<i>Aggregate nominal value</i>	<b>10065</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10065</b>
		<i>Total aggregate nominal value</i>	<b>10065</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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* : 10064 ORDINARY shares held as at 2010-06-18  
*Name:* PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-18  
*Name:* ANDREW CHARLES MCCARTHY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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