



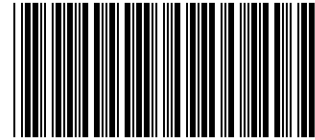
Companies House
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Annual Return

Company Name: STAFFORDSHIRE HOLLOWARE LIMITED

Company Number: 00850239



Received for filing in Electronic Format on the: 30/05/2006

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Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

27 FARM STREET
LONDON
W1J 5RJ

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL JOHN SIMMONDS

Address: 15 WRIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT TN29 0JY

Director 1:

Name: MR MICHAEL JOHN
SIMMONDS

Address: 15 WRIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT TN29 0JY

Date of Birth: 27/06/1954

Nationality: BRITISH

Occupation: SALES MANAGER

Director 2:

Name: **ANTHONY STUART WILSON** *Address:* **FOUR WINDS
HART HILL
CHARING
KENT TN27 0HN**
Date of Birth: **12/04/1938**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	60	GBP60
TOTALS	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2006

Name: **WPP 2005 LTD**
Address: **PENNYPOT INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Shareholding 2:

59 ORDINARY Shares held as at 14/05/2006

Name: **WIRE & PLASTIC PRODUCTS LTD**
Address: **PENNYPOT INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**