



Companies House
— for the record —

363a^(ef)

Annual Return



XF9ONA17

Received for filing in Electronic Format on the: **21/05/2009**

Company Name: **STAFFORDSHIRE HOLLOWARE LTD**

Company Number: **00850239**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **WPP GROUP (NOMINEES)
LIMITED**

Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Director 1 :

Name: **JONATHAN NEIL EGGAR**

Address: **51 LITTLETON STREET
EARLSFIELD
LONDON
SW18 3SZ**

Date of Birth: **22/04/1976** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN SIMMONDS**

Address: **15 WRAIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT
UK
TN29 0JY**

Date of Birth: **27/06/1954** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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	GBP60.00
<i>TOTALS</i>		
	60	GBP60.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59 ORDINARY Shares held as at 13/05/2009

Name: **WIRE & PLASTIC PRODUCTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **WPP 2005 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**