



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATON CALVERT HOUSEWARES LIMITED**

Company Number: **01502216**

Date of this return: **31/01/2013**

SIC codes: **46440**

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

Situation of Registered Office: **UNIT 3B RYKNELD TRADING ESTATE
DERBY ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **LAWSON**

Former names:

Service Address: **UNIT 3B RYKNILD TRADING ESTATE
DERBY ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 1RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **LAWSON**

Former names:

Service Address: **UNIT 3B RYKNILD TRADING ESTATE
DERBY ROAD
BURTON UPON TRENT
STAFFORDSHIRE
DE14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1969**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND JEFFREY**

Surname: **SALT**

Former names:

Service Address: **UNIT 3B RYKNILD TRADING ESTATE
DERBY ROAD
BURTON UPON TRENT
STAFFORDSHIRE
DE14 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1936** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MERICO 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.