



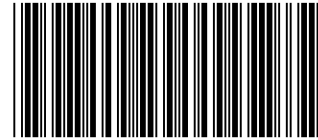
Companies House
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Annual Return

Company Name: **PORTUGAL HOUSEWARES LIMITED**

Company Number: **04533941**



XRYPR9BM

Received for filing in Electronic Format on the: **07/10/2005**

Company Details

Period Ending: **12/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**32 DERBY STREET
ORMSKIRK
LANCASHIRE
L39 2BY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE RUTH PIERCE JONES**

Address: **39 DORBETT DRIVE
LIVERPOOL
MERSEYSIDE L23 0RY**

Director 1:

Name: **JOHN PIERCE JONES**
Date of Birth: **12/08/1952**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **39 DORBETT DRIVE
LIVERPOOL
MERSEYSIDE L23 0RY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2005, 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 12/09/2005

Name: **JOHN PIERCE-JONES**

Address: **39 DORBETT DRIVE
CROSBY
LIVERPOOL L23 0RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**