



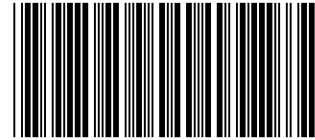
Companies House
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Annual Return

Company Name: PORTUGAL DIRECT (HOUSEWARES) LIMITED

Company Number: 04533947



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Received for filing in Electronic Format on the: 24/10/2006

Company Details

Period Ending: 12/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

32 DERBY STREET
ORMSKIRK
LANCASHIRE
L39 2BY

At Registered Office

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 12/09/2006, 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 12/09/2006

Name: **JOHN PIERCE-JONES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**