



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2011**

**X1PI6SHK**

*Company Name:* **CARDEW DESIGN EUROPE LTD.**

*Company Number:* **06081900**

*Date of this return:* **05/02/2011**

*SIC codes:* **5144**

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

*Situation of Registered Office:* **57 PARK AVENUE, EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART DANIEL**

Surname: **WILLIAMSON**

Former names:

Service Address: **57 PARK AVENUE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6JQ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL CHARLES**

Surname: **GRAFELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1956** Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROLE ANN**

*Surname:* **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BARRY**

*Surname:* **POULSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GUY KEITH**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/05/1959** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN STUART**

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                        **57 PARK AVENUE  
EUXTON CHORLEY  
PRESTON  
PR7 6JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A#1</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* MR STUART DANIEL WILLIAMSON

*Shareholding 2* : 400 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* MR IAN STUART WILLIAMSON

*Shareholding 3* : 100 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* MR BENJAMIN ALEXANDER WILLIAMSON

*Shareholding 4* : 600 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* CARDEW DESIGN NORTH AMERICA INC.

*Shareholding 5* : 300 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* CAROLE KNIGHT

*Shareholding 6* : 300 ORDINARY A#1 shares held as at 2011-02-05  
*Name:* MICHAEL POULSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.