



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416JLRT

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

Company Number: **06081900**

Date of this return: **05/02/2015**

SIC codes: **46440**

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

Situation of Registered Office: **HESKETH HOUSE 5 ASHFIELD ROAD
CHORLEY
LANCASHIRE
PR7 1LH**

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: **VOUSDEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 A£1 shares held as at the date of this return
Name: MR STUART DANIEL WILLIAMSON

Shareholding 2 : 400 ORDINARY A£1 shares held as at the date of this return
Name: MR IAN STUART WILLIAMSON

Shareholding 3 : 100 ORDINARY A£1 shares held as at the date of this return
Name: MR BENJAMIN ALEXANDER WILLIAMSON

Shareholding 4 : 600 ORDINARY A£1 shares held as at the date of this return
Name: CARDEW DESIGN NORTH AMERICA INC.

Shareholding 5 : 300 ORDINARY A£1 shares held as at the date of this return
Name: CAROLE KNIGHT

Shareholding 6 : 300 ORDINARY A£1 shares held as at the date of this return
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.