



Companies House
— for the record —

AR01 (ef)

Annual Return



XVG5PL2P

Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **HOUSEWARES CENTRE LIMITED(THE)**

Company Number: **01773289**

Date of this return: **07/06/2010**

SIC codes: **2875**
7499

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

Situation of Registered Office: **THE BROOK HOUSE HARROW LANE**
HIMBLETON
DROITWICH
WORCESTERSHIRE
WR9 7LQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROOK HOUSE HIMBLETON
NEAR DROITWICH
ENGLAND
WR9 7LQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH GILLIAN**
Surname: **CARTWRIGHT**
Former names:
Service Address: **BROOK HOUSE**
 HIMBLETON
 DROITWICH
 WORCESTERSHIRE
 WR9 7LQ

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH GILLIAN**
Surname: **CARTWRIGHT**
Former names:
Service Address: **BROOK HOUSE**
 HIMBLETON
 DROITWICH
 WORCESTERSHIRE
 WR9 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN PAUL**
Surname: **CARTWRIGHT**
Former names:
Service Address: **THE MILL HOUSE**
 SWAN LANE, UPTON WARREN
 BROMSGROVE
 WORCESTERSHIRE
 B61 7EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RAYMOND**
Surname: **CARTWRIGHT**
Former names:
Service Address: **BROOK HOUSE**
 HIMBLETON
 DROITWICH
 WORCESTERSHIRE
 WR9 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 07/06/2010 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

99 ORDINARY GBP1 SHARES Shares held as at 07/06/2010

Name: **RHODES & CARTWIGHT LIMITED**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 07/06/2010

Name: **PETER RAYMOND CARTWRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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