



Companies House

AR01 (ef)

Annual Return



X4MP9WLE

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **Addis Housewares Limited**

Company Number: **02881663**

Date of this return: **13/12/2015**

SIC codes: **46900**

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

Situation of Registered Office: **ZONE 3, WATERTON POINT BROCASTLE AVENUE, WATERTON
INDUSTRIAL ESTATE
BRIDGEND
UNITED KINGDOM
CF31 3US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **TUCKER**

Former names:

Service Address: **6 DYSGWYLFA
SKETTY
SWANSEA
UNITED KINGDOM
SA2 9BG**

Company Director **1**

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **GODFREY**

Former names:

Service Address: **79A TINSLEY LANE THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 8AT**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **GRAINGER**

Former names:

Service Address: **98 CRYMLYN ROAD SKEWEN
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA10 6DY**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **LEE SMITH**

Former names: **LEE-SMITH**

Service Address: **RIVER BANK VIEW MANOR RISE
ANDOVER
HANTS
UNITED KINGDOM
SP11 7LS**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **RAND**

Former names:

Service Address: **BROOKLYN HOUSE FURNACE VALLEY
BLAKENEY
GLOUCESTERSHIRE
ENGLAND
GL15 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **SEVIOUR**

Former names:

Service Address: **LITTLEMEAD HOLCOMBE
BATH
UNITED KINGDOM
BA3 5EN**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MILES WILLIAM**

Surname: **SIMMONS**

Former names:

Service Address: **BEVERLEY HOUSE SCARBOROUGH ROAD
NORTON
ENGLAND
YO17 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **TUCKER**

Former names:

Service Address: **6 DYSGWYLFA
SKETTY
SWANSEA
UNITED KINGDOM
SA2 9BG**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **6000000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADDIS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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