

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 20/06/2016

Company Name: SELECT SILVERWARE LTD

Company Number: 04805221

*Date of this return:* 19/06/2016

*SIC codes:* **25990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 WILLOW HOUSE

STUBLEY HOLLOW

DRONFIELD DERBYSHIRE

**S18 1PA** 

Officers of the company

Company Secretary	I
Type:	Person HILLANI THOMAS STEPHEN
Full forename(s):	JULIAN THOMAS STEPHEN
Surname:	RATTIGAN
Former names:	
Torner names.	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	CHRISTOPHER
Surname:	RATTIGAN
Former names:	
Service Address:	40 ESKDALE CLOSE
	DRONFIELD
	SHEFFIELD DERBYSHIRE
	S18 8PQ
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/03/1965	Nationality: BRITISH
Occupation: SILVERSM	ITH

Company Director 2

Type: Person

Full forename(s): JULIAN THOMAS STEPHEN

Surname: RATTIGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1969 Nationality: BRITISH

Occupation: SILVERSMITH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JULIAN THOMAS STEPHEN RATTIGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER RATTIGAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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