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Annual Return

Company Name:

SELECT SILVERWARE LTD

Company Number:

04805221

Received for filing in Electronic Format on the: 05/08/2005

Company Details

Period Ending: 19/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5118

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

13-17 OAK STREET HEELEY SHEFFIELD SOUTH YORKSHIRE S8 9UB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIAN THOMAS STEPHEN Address: 21 GREEN LANE

RATTIGAN DRONFIELD

SHEFFIELD

DERBYSHIRE S18 2LL

Director 1:

Name: CHRISTOPHER RATTIGAN Address: 40 ESKDALE CLOSE

Date of Birth:20/03/1965DRONFIELDNationality:BRITISHSHEFFIELD

Occupation: SILVERSMITH DERBYSHIRE S18 8PQ

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Director 2:

Date of Birth:

Name: JULIAN THOMAS STEPHEN Address: 21 GREEN LANE

RATTIGAN DRONFIELD 24/05/1969 SHEFFIELD

Nationality: BRITISH DERBYSHIRE S18 2LL

Occupation: SILVERSMITH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2005

Name: CHRISTOPHER RATTIGAN

Address: 40 ESKDALE CLOSE

DRONFIELD

SHEFFIELD S18 8PQ

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2005

Name: JULIAN THOMAS STEPHEN RATTIGAN

Address: 21 GREEN LANE

DRONFIELD

SHEFFIELD S18 2LL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/08/2005 Authenticated: Yes (E/W)