



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2012**

X1CLPZXF

Company Name: **SELECT SILVERWARE LTD**

Company Number: **04805221**

Date of this return: **19/06/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 WILLOW HOUSE
STUBLEY HOLLOW
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN THOMAS STEPHEN**

Surname: **RATTIGAN**

Former names:

Service Address: **21 GREEN LANE
DRONFIELD
SHEFFIELD
DERBYSHIRE
S18 2LL**

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 Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**

Occupation: **SILVERSMITH**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN THOMAS STEPHEN**

Surname: **RATTIGAN**

Former names:

Service Address: **21 GREEN LANE
DRONFIELD
SHEFFIELD
DERBYSHIRE
S18 2LL**

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

Date of Birth: **24/05/1969**

Nationality: **BRITISH**

Occupation: **SILVERSMITH**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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.