



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILKINSON SWORD LIMITED**

*Company Number:* **00029311**

*Date of this return:* **18/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARMAR**

*Former names:*

*Service Address:* **SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG**

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*Company Director* 1

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

*Surname:* **BAHT**

*Former names:*

*Service Address:* **SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG**

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

*Date of Birth:* **10/03/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG**

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

*Date of Birth:* **30/07/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* COLIN ANTHONY

*Surname:* HUTCHINSON

*Former names:*

*Service Address:* SWORD HOUSE  
TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKS  
HP13 6DG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/02/1958                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6350000</b>
		<i>Aggregate nominal value</i>	<b>1270000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1270000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO SUCH PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19882283</b>
		<i>Aggregate nominal value</i>	<b>3976456.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3976456.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO SUCH PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26232283</b>
		<i>Total aggregate nominal value</i>	<b>5246456.6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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* : 19882283 ORDINARY A shares held as at the date of this return  
*Name:* ENERGIZER HOLDINGS UK CO LTD

*Shareholding 2* : 6350000 ORDINARY shares held as at the date of this return  
*Name:* ENERGIZER HOLDINGS UK CO LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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