



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPUBWSX

Received for filing in Electronic Format on the: 18/08/2011

Company Name: WILKINSON SWORD LIMITED

Company Number: 00029311

Date of this return: 18/08/2011

SIC codes: 3663

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**

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**

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**

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)

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

Prescribed particulars

NO SUCH PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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

Prescribed particulars

NO SUCH PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 19882283 ORDINARY A shares held as at 2011-08-18
Name: ENERGIZER HOLDINGS UK CO LTD

Shareholding 2 : 6350000 ORDINARY shares held as at 2011-08-18
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.