Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**"Rational" Built-In Kitchens (U.K.) Limited**
Company Number:	**01216051**
Date of this return:	**31/03/2013**
SIC codes:	**46499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PALMERSTON HOUSE 814 BRIGHTON ROAD PURLEY SURREY ENGLAND CR8 2BR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PALMERSTON SECRETARIES LIMITED**

Registered or principal address:
PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**

Registration Number: **02680709**

Company Director 1

Type: **Person**

Full forename(s): **ANDREA**

Surname: **LODETTI**

Former names:

Service Address: **RATIONALSTRASSE 4**
D-49328 MELLE
GERMANY

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/08/1971** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **PALMERSTON REGISTRARS LIMITED**

Registered or principal address:
PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**

Registration Number: **02323945**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **PALMERSTON REGISTRARS LIMITED**

Shareholding 2 : **999999 ORDINARY shares held as at the date of this return**
Name: **RATIONAL EINBAUKUCHEN GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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