



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2010**

XB02JIR2

*Company Name:* **"RATIONAL" BUILT-IN KITCHENS (U.K.) LIMITED**

*Company Number:* **01216051**

*Date of this return:* **31/03/2010**

*SIC codes:* **5147**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PALMERSTON SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**

*Registration Number:* **02680709**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **HANS HEINRICH**

*Surname:* **KRUCKEMEIER**

*Former names:*

*Service Address:* **UNTER DEN BUCHEN 14  
D-32105 BAD SALZUFLEN**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **1945-05-04**      *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOSEPH**  
*Surname:*                        **WAMBACH**  
*Former names:*  
*Service Address:*              **BULTKAMP 60**  
   **D-33611 BIELEFELD**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **1949-03-22**                              *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **PALMERSTON REGISTRARS LIMITED**

*Address:*

*Shareholding* : 2

**999999 ORDINARY Shares held as at 31/03/2010**

*Name:*

**RATIONAL EINBAUKUCHEN GMBH**

*Address:*

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### *Authorisation*

*Authenticated*

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

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