



Companies House

AR01 (ef)

Annual Return



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Company Name: **"Rational" Built-In Kitchens (U.K.) Limited**

Company Number: **01216051**

Date of this return: **31/03/2016**

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): **THOMAS**

Surname: **KLEE**

Former names:

Service Address: **ALTER KIRCHWEG 36
D-32120 HIDDENHAUSEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1975** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDI**

Surname: **SNAIDERO**

Former names:

Service Address: **VIA CARNIA 2
I-33030 MAJANO (UD)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1957**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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.