



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: **31/03/2015**

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 ***I***

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	<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 31/03/2015 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.