



Companies House
— for the record —

AR01 (ef)

Annual Return



XB03GHT1

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **STEELPLAN KITCHENS LIMITED**

Company Number: **02683105**

Date of this return: **27/01/2010**

SIC codes: **2875**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 WEALDSTONE ROAD
KIMPTON INDUSTRIAL ESTATE
SUTTON
SURREY
SM3 9RW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CUMPER**

Former names:

Service Address: **6 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9RW**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP DAVID**

Surname: **CHURCHILL**

Former names:

Service Address: **7 PAMS WAY
EPSOM
SURREY
KT19 0HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**
Surname: **CUMPER**
Former names:
Service Address: **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY
KT23 3LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **CUMPER**
Former names:
Service Address: **6 WEALDSTONE ROAD
SUTTON
SURREY
SM3 9RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

0 ORDINARY Shares held as at 27/01/2010
1 DISPOSED OF IN PERIOD ON 24/06/2008

Name: **M.J. CUMPER**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 27/01/2010
19999 DISPOSED OF IN PERIOD ON 24/06/2008**

Name: **DESIGNPLAN LIGHTING LTD**

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 27/01/2010

Name: **MICHAEL CUMPER**

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 27/01/2010

Name: **DAVID CUMPER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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