



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPKYKRHW

Received for filing in Electronic Format on the: **08/02/2011**

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*Company Name:* **STEELPLAN KITCHENS LIMITED**

*Company Number:* **02683105**

*Date of this return:* **27/01/2011**

*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:* **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:*    **ENGLAND**

*Date of Birth:*    **20/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>3350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1675</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1110000</b>
		<i>Aggregate nominal value</i>	<b>16650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.015</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1130000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 2011-01-27  
*Name:* M.J. CUMPER

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-27  
*Name:* DESIGNPLAN LIGHTING LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-27  
10000 shares transferred on 2010-08-27

*Name:* MICHAEL CUMPER

*Shareholding 4* : 0 ORDINARY shares held as at 2011-01-27  
10000 shares transferred on 2010-08-27

*Name:* DAVID CUMPER

*Shareholding 5* : 20000 ORDINARY B shares held as at 2011-01-27

*Name:* QUADRANT VENTURES LTD

*Shareholding 6* : 1110000 B SHARES shares held as at 2011-01-27

*Name:* QUADRANT VENTURES LTD

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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.