



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITCHENS PLUS LTD.**

Company Number: **03207216**

Date of this return: **01/07/2013**

SIC codes: **31020**

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

Situation of Registered Office: **79 QUEENSWAY NORTH
TEAM VALLEY TRADING ESTA
GATESHEAD
TYNE & WEAR
NE11 0NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CRAIGEN**

Former names:

Service Address: **WINDYRIDGE 3 BIRCHES NOOK ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PA**

Company Director **1**

Type: **Person**

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

Surname: **CRAIGEN**

Former names:

Service Address: **WINDYRIDGE 3 BIRCHES NOOK ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PA**

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

Date of Birth: **03/07/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENG**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **HEFFERNAN**

Former names:

Service Address: **3 THE PADDOCK
WALLBOTTLE
NEWCASTLE UPON TYNE
NE15 8JG**

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

Date of Birth: **15/11/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **250 ORDINARY shares held as at the date of this return**
750 shares transferred on 2013-01-01

Name: **DAVID CRAIGEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
JOSEPH HEFFERNAN

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
ADRIAN JOHN HUGHES

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
DEREK BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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