



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMSSTLVC

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*Company Name:* **A + H KITCHENS LIMITED**

*Company Number:* **03405493**

*Date of this return:* **17/07/2010**

*SIC codes:* **3613**  
**3614**

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

*Situation of Registered Office:* **FERROFORD WORKS**  
**6-18 ARTHUR ROAD HAY MILLS**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B25 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELO**

*Surname:* **TEDESCO**

*Former names:*

*Service Address:* **58 BERRYFIELDS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 2UU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HENRY**

*Surname:*                **KAVANAGH**

*Former names:*

*Service Address:*        **6 WHITNASH ROAD  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2HN**

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

*Date of Birth:*    **16/11/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELO**

*Surname:*                            **TEDESCO**

*Former names:*

*Service Address:*                **58 BERRYFIELDS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 2UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FURNITURE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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* : 15 ORDINARY shares held as at 2010-07-17  
*Name:* LIBERA TEDESCO

*Shareholding 2* : 30 ORDINARY shares held as at 2010-07-17  
*Name:* H. KAVANAGH

*Name:* JEAN KAVANAGH

*Shareholding 3* : 15 ORDINARY shares held as at 2010-07-17  
*Name:* ANGELO TEDESCO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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