



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DHNPFK

Company Name: **AFFORDABLE KITCHENS LIMITED**

Company Number: **03883944**

Date of this return: **25/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **SAXON PARK INDUSTRIAL ESTATE
HANBURY ROAD, STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ANNA JOAN**

Surname: **CORMACK**

Former names:

Service Address: **29 RAMSEY AVENUE
PRESTON
LANCASHIRE
PR1 6ER**

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE ANNA JOAN**

Surname: **CORMACK**

Former names:

Service Address: **29 RAMSEY AVENUE
PRESTON
LANCASHIRE
PR1 6ER**

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

Date of Birth: **02/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **25D PLYMOUTH ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8JF**

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

Date of Birth: **16/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING & DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : **2 ORDINARY shares held as at 2010-11-25**
Name: **JOHN RICHARD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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