



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2009

Company Name: **A & H KITCHENS (UK) LIMITED**

Company Number: **04253453**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

*Register of
Members Address:*

**GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

*Register of Debenture
Holders Address:*

**GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH LANE**

Address: **28 LEIGHCLIFF ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 1DJ**

Director 1 :

Name: **MR. HUGH JOHN HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE
HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Date of Birth: **19/07/1942**

Nationality: **British**

Occupation: **CONTRACT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name:

HUGH JOHN HUBBARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**