



Companies House

AR01 (ef)

Annual Return



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Company Name: **INPUT KITCHENS LTD**

Company Number: **04421173**

Date of this return: **19/04/2014**

SIC codes: **43320**

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

Situation of Registered Office: **OBERON HOUSE FERRIES STREET
HEDON ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 1RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **GLENTON**

Former names:

Service Address: **24 TYNEDALE
SUTTON PARK
HULL
EAST YORKSHIRE
HU7 6EL**

Company Director 1

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

Surname: **GLENTON**

Former names:

Service Address: **24 TYNEDALE
HULL
ENGLAND
HU7 6EL**

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

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WALKER**

Former names:

Service Address: **6 CLEAR VIEW CLOSE
SUTTON
HULL
HU8 9GA**

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

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING DIVIDEND RIGHTS ON REVENUE PROFITS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATING DIVIDEND RIGHTS ON REVENUE PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **RICHARD WALKER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CARL GLENTON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **JACQUELINE WALKER**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **RACHAEL COSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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