



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/04/2014**

**X36EQ6S9**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**PARTICIPATING DIVIDEND RIGHTS ON REVENUE PROFITS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**PARTICIPATING DIVIDEND RIGHTS ON REVENUE PROFITS**

---

## Statement of Capital (Totals)

---

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

## *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.