



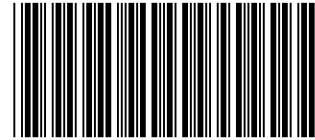
Companies House
— for the record —

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Annual Return

Company Name: **QUALITY KITCHENS (UK) LIMITED**

Company Number: **04515527**



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Received for filing in Electronic Format on the: **02/12/2005**

Company Details

Period Ending: **20/08/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**52-54 CAMDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK JOHN BUCKLEY**

Address: **DANEBY HALL COTTAGE
HIGHFIELD HOUSE
THE LANE FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 0RP**

Director 1:

Name: **DEREK JOHN BUCKLEY**
Date of Birth: **31/10/1948**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **DANEBY HALL COTTAGE
HIGHFIELD HOUSE
THE LANE FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 0RP**

Director 2:

<i>Name:</i>	WENDY ANNE CHAPMAN	<i>Address:</i>	DANEBY HALL COTTAGE
<i>Date of Birth:</i>	01/09/1959		THE LANE FORDCOMBE
<i>Nationality:</i>	BRITISH		TUNBRIDGE WELLS
<i>Occupation:</i>	INSTALLATION MANAGER		KENT TN3 0RP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/08/2005

<i>Name:</i>	DEREK JOHN BUCKLEY
<i>Address:</i>	DANEBY HALL COTTAGE
	FORDCOOMBE
	KENT TN3 0RP

Shareholding 2:

50 ORDINARY Shares held as at 20/08/2005

<i>Name:</i>	WENDY CHAPMAN
<i>Address:</i>	DANEBY HALL COTTAGE
	FORDCOOMBE
	KENT TN3 0RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**