



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF8PXDK3**

*Received for filing in Electronic Format on the:* **25/09/2009**

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

*Company Number:* **04515527**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FORESTERS HALL 25-27  
WESTOW STREET  
LONDON  
SE19 3RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEREK JOHN BUCKLEY**

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

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### *Director 1 :*

*Name:* **DEREK JOHN BUCKLEY**

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

*Date of Birth:* **31/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

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### *Director 2 :*

*Name:* **WENDY ANNE CHAPMAN**

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

*Date of Birth:* **01/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **INSTALLATION 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

*Name:* **WENDY CHAPMAN**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/08/2009**

*Name:* **DEREK JOHN BUCKLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

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