



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04515527**

Date of this return: **20/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FORESTERS HALL
25-27 WESTOW STREET
LONDON
SE19 3RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **BUCKLEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DEREK JOHN**

Surname: **BUCKLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **WENDY ANNE**

Surname: **CHAPMAN**

Former names:

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

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

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

Occupation: **INSTALLATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70100
		<i>Aggregate nominal value</i>	70100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTACHED TO THESE SHARES ARE THE RIGHT TO VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70100
		<i>Total aggregate nominal value</i>	70100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **35050 ORDINARY shares held as at the date of this return**
Name: **WENDY CHAPMAN**

Shareholding 2 : **35050 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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