



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITCHENSMITHS LIMITED**

Company Number: **04555896**

Date of this return: **08/10/2011**

SIC codes: **47599**

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

Situation of Registered Office: **4 STATION ROAD
HISTON
CAMBRIDGE
CB24 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JOY**

Surname: **SMITH**

Former names:

Service Address: **33 JAMES WADSWORTH CLOSE
OVER
CAMBRIDGE
GREAT BRITAIN
CB24 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **DEBRA JOY**

Surname: **SMITH**

Former names:

Service Address: **33 JAMES WADSWORTH CLOSE
OVER
CAMBRIDGE
GREAT BRITAIN
CB24 5AA**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **KITCHEN RETAILERS**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN BERNARD**

Surname: **SMITH**

Former names:

Service Address: **33 JAMES WADSWORTH CLOSE
OVER
CAMBRIDGE
GREAT BRITAIN
CB24 5AA**

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

Date of Birth: **15/09/1959**

Nationality: **BRITISH**

Occupation: **KITCHEN RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND/OR CAPITAL DISTRIBUTIONS.
NOT LIABLE TO REDEMPTION.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA JOY SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M B SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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