



Companies House
— for the record —

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Annual Return



XGBD96AQ

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Company Name: **RICHARD BRETT KITCHENS LIMITED**

Company Number: **04905558**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**28 WILTON ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA BRETT**

Address: **9 VALLEYSIDE ROAD
HASTINGS
EAST SUSSEX
TN35 5AD**

Director 1 :

Name: **RICHARD IAN BRETT**

Address: **9 VALLEYSIDE ROAD
HASTINGS
EAST SUSSEX
TN35 5AD**

Date of Birth:

09/01/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

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 A	900	GBP900
ORDINARY B	100	GBP100
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY A Shares held as at 19/09/2008

Name: **RICHARD IAN BRETT**
Address: **9 VALLEYSIDE ROAD**
HASTINGS
EAST SUSSEX
TN35 5AD

Shareholding 2:

100 ORDINARY B Shares held as at 19/09/2008

Name: **LISA BRETT**
Address: **9 VALLEYSIDE ROAD**
HASTINGS
EAST SUSSEX
TN35 5AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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