



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2012**

X18L8B8Z

Company Name: **ABC KITCHENS BEDROOMS & BATHROOMS LIMITED**

Company Number: **05107448**

Date of this return: **21/04/2012**

SIC codes: **47990**

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

Situation of Registered Office: **48 HAMPDEN CLOSE
NORTH YATE
BRISTOL
BS37 5UP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **EVANS**

Former names:

Service Address: **10 FAIRHAVEN
YATE
BRISTOL
AVON
BS37 4DS**

Company Director ***1***

Type: **Person**

Full forename(s): **CARLOS**

Surname: **GONZALO**

Former names:

Service Address: **48 HAMPDEN CLOSE
NORTH YATE
BRISTOL
BS37 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1966** *Nationality:* **BRITISH**

Occupation: **FITTED KITCHENS BEDROOMS
AND B**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL THE A ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED SAND THE RIGHT TO VOTE AT COMPANY MEETINGS.

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

Prescribed particulars

ALL THE B ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED SAND THE RIGHT TO VOTE AT COMPANY MEETINGS.

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 21/04/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **CARLOS GONZALO**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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