



Companies House
— for the record —

AR01 (ef)

Annual Return



XXYKQL8V

Received for filing in Electronic Format on the: **28/06/2010**

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

Company Number: **05107448**

Date of this return: **21/04/2010**

SIC codes: **5263**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 A ORDINARY Shares held as at 21/04/2010

Name:

CARLOS GONZALO

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 21/04/2010

Name:

CHARLOTTE GONZALO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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