



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKTWTE2F**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **ABSOLUTELY KITCHENS LIMITED**

*Company Number:* **05225238**

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### *Company Details*

*Period Ending:* **08/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

**7487**

*Registered Office  
Address:*

**51 SOUTH STREET  
DORKING  
SURREY  
RH4 2JX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS FIONA MARY  
WHETSTONE**

*Address:* **- TOP COTTAGE  
LITTLEFORD LANE, BLACKHEATH  
GUILDFORD  
SURREY  
GU4 8QY**

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*Director 1 :*

*Name:* **MR GERALD MARTIN  
WHETSTONE**

*Address:* **- TOP COTTAGE  
LITTLEFORD BLACKHEATH  
GUILDFORD  
SURREY  
GU48QV**

*Date of Birth:*

**27/07/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/09/2009**

*Name:*

**G WHETSTONE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/09/2009**

*Name:*

**FIONA MARY WHETSTONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**