



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A KITCHENS LIMITED**

Company Number: **05228575**

Date of this return: **10/09/2010**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 2 THE ARCHES
CLAIRE STREET
MERTHYR TYDFIL
CF47 0YS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN RICHARD**

Surname: **GENT**

Former names:

Service Address: **1 ST JAMES CLOSE
PENTREBACH
MERTHYR TYDFIL
MID GLAMORGAN
CF48 4BL**

Country/State Usually Resident: **WALES**

Date of Birth: **18/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 : 200 ORDINARY A shares held as at 2010-09-10
Name: ADRIAN RICHARD GENT

Authorisation

Authenticated

This form was authorised by one of the following:

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