



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KG842

Company Name: **ABC KITCHENS LIMITED**

Company Number: **05337187**

Date of this return: **19/01/2012**

SIC codes: **47599**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
2A ALTON HOUSE OFFICE PARK
GATEHOUSE WAY
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATALIE ANNE**

Surname: **CHERIMAN**

Former names:

Service Address: **30 DORMER CLOSE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 8UZ**

Company Director **1**

Type: **Person**

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

Surname: **CHERIMAN**

Former names:

Service Address: **30 DORMER CLOSE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 8UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BARRY CHERIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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