



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NJY1**

*Company Name:* **REFINED KITCHENS LIMITED**

*Company Number:* **05392245**

*Date of this return:* **14/03/2012**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **260 WESTERN AVENUE  
ACTON  
LONDON  
W3 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL CHRISTOPHER**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **260 WESTERN AVENUE  
ACTON  
LONDON  
W3 0PH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **260 WESTERN AVENUE  
ACTON  
LONDON  
W3 0PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **KITCHEN FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B)EACH SHARE IS ENTITLED PARI PASSUE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C)ONLY ORDINARY SHARES ISSUED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HARRIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HARRIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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