



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **REFINED KITCHENS LIMITED**

Company Number: **05392245**

Date of this return: **14/03/2011**

SIC codes: **4542**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 : 999 ORDINARY shares held as at 2011-03-14
Name: ROBERT HARRIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-14
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.