



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **ABERFORD KITCHENS LIMITED**

Company Number: **05487817**

Date of this return: **22/06/2012**

SIC codes: **31020**

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

Situation of Registered Office: **1 HICKLAM HOUSE
ABERFORD
LEEDS
ENGLAND
LS25 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL AMANDA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN DERRICK**

Surname: **DUCKENFIELD**

Former names:

Service Address: **HICKLAM HOUSE ABERFORD
LEEDS
LS25 3DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL AMANDA**

Surname: **ROBINSON**

Former names:

Service Address: **BARN HOUSE BACK LANE
GREEN HAMERTON
YORK
NORTH YORKSHIRE
YO26 8BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES ALL RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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: **CAROL ROBINSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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