



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2013**

**X2B6RFTK**

*Company Name:* **Aberford Kitchens Ltd**

*Company Number:* **05487817**

*Date of this return:* **22/06/2013**

*SIC codes:* **31020**

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEVIN D**

Surname: **DUCKENFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **MR KEVIN D DUCKENFIELD**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS CAROL AMANDA ROBINSON**

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## *Authorisation*

*Authenticated*

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

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