



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2011**

Company Name: **MG KITCHENS LIMITED**

Company Number: **05494641**

Date of this return: **29/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **571 FISHPONDS ROAD
FISHPONDS
BRISTOL
BS16 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **FOWLER**

Former names:

Service Address: **7 MERLIN HAVEN
WOOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **GAY**

Former names:

Service Address: **7 MERLIN HAVEN
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 29/06/2011 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 : 1 ORDINARY shares held as at 2011-06-29
Name: MARK NICHOLAS GAY

Authorisation

Authenticated

This form was authorised by one of the following:

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