



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2010**

XD20ONL8

Company Name: **1ST CLASS KITCHENS LIMITED**

Company Number: **05556866**

Date of this return: **07/09/2010**

SIC codes: **4534**

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

Situation of Registered Office: **93/97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **OXLEY**

Former names:

Service Address: **5 BLYTH CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **OXLEY**

Former names:

Service Address: **5 BLYTH CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LN**

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **OXLEY**

Former names:

Service Address: **5 BLYTH CLOSE
WALTON
CHESTERFIELD
DERBYSHIRE
S40 3LN**

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

Date of Birth: **24/07/1964**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

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 07/09/2010 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 2010-09-07
Name: DAVID OXLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-07
Name: HELEN OXLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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