



Companies House
— for the record —

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Annual Return



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Company Name: **HOWDEN KITCHENS SUPPLIES (HOLDINGS) LIMITED**

Company Number: **05656172**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 CHILTERN STREET
LONDON
W1U 4JT**

*Register of
Members Address:*

**AQUIS COURT 31
FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4RF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE BISHOP**

Address: **22 CONSTABLE HOUSE
ETON COLLEGE RD
LONDON
NW3 3QA**

Director 1 :

Name: **MR ROBERT RAYMOND
FENWICK**

Address: **DUNKELD HOUSE 41 BACK LANE
SOUTH
WHELDRAKE
YORK
ENGLAND
YO19 6DT**

Date of Birth: **28/12/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MS SARAH ELIZABETH
LOUISE RIGBY**

Address: **WOODHOUSE COTTAGE MAIN
STREET
THORGANBY
YORK
YO19 6DB**

Date of Birth: **29/12/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MARK ROBSON**

Address: **14 BATHGATE ROAD
LONDON
UNITED KINGDOM
SW19 5PN**

Date of Birth: **16/01/1958** Nationality: **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 30/12/2008

Name: **GALIFORM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**