



Companies House
— for the record —

363a^(ef)

Annual Return



X4H4E088

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **ABSOLUTE KITCHEN DESIGN LIMITED**

Company Number: **05829279**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LILAC FARM, WESTHAY
GLASTONBURY
SOMERSET
BA6 9TP**

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND GEORGE ADLAM** *Address:* **LILAC FARM WESTHAY
GLASTONBURY
SOMERSET
BA6 9TP**

Director 1 :

Name: **HUGH BERKELEY ADLAM** *Address:* **LILAC FARM WESTHAY
GLASTONBURY
SOMERSET
BA6 9TP**

Date of Birth: **18/02/1978** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

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	100	GBP100

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/05/2008

Name:

HUGH ADLAM

Address:

**LILAC FARM WESTHAY
GLASTONBURY
SOMERSET
BA6 9TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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