



Companies House
— for the record —

363a_(ef)

Annual Return



XMNRFE4U

Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **KITCHEN FM LIMITED**

Company Number: **05940675**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY MARK
COLCHESTER**

Address: **9 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR**

Director 1 :

Name: **MR TIMOTHY MARK
COLCHESTER**

Address: **9 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR**

Date of Birth: **01/05/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR PAUL STUART ROGERS**

Address: **- MANOR FARMHOUSE
STANLEY PONTLARGE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5HD**

Date of Birth: **23/01/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/09/2009

Name: **PKL GROUP (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**