

# **AR01** (ef)

#### **Annual Return**



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Company Name: The Kitchen Design Studio (Arnold) Limited

Company Number: 06027645

Date of this return: 13/12/2011

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 24 BYRON IND ESTATE** BROOKFIELD GARDENS ARNOLD

NOTTINGHAM UNITED KINGDOM

NG5 7ER

Officers of the company

Company Secretary	
Type: Full forename(s):	Person MS ROSEMARY KATHRYN
Surname:	MARSHALL
Former names:	
Service Address:	9 BRACKENDALE AVENUE ARNOLD NOTTINGHAM UNITED KINGDOM NG5 8DQ

Company Director 1

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: LEWIS

Former names: FREW

Service Address: 13 LECHDALE ROAD

BESTWOOD PARK NOTTINGHAM UNITED KINGDOM

NG5 5JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MS ROSEMARY KATHRYN

Surname: MARSHALL

Former names:

Service Address: 9 BRACKENDALE AVENUE

ARNOLD

NOTTINGHAM UNITED KINGDOM

NG5 8DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/01/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS NONE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN LEWIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ROSEMARY KATHRYN MARSHALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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