



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1354DP4**

*Company Name:* **COUNTRY CRAFT KITCHENS & BEDROOMS LTD**

*Company Number:* **06076833**

*Date of this return:* **01/02/2012**

*SIC codes:* **31020**  
**43320**

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

*Situation of Registered Office:* **C/O VENUS ACCOUNTING SERVICES LTD**  
**6 OLD ROAD**  
**WHALEY BRIDGE**  
**HIGH PEAK**  
**DERBYSHIRE**  
**ENGLAND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 NEW CLOSE  
EYAM  
HOPE VALLEY  
DERBYSHIRE  
ENGLAND  
S32 5QX

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **ROBERTSON**

*Former names:*

*Service Address:*            **10 NEW CLOSE  
EYAM  
HOPE VALLEY  
DERBYSHIRE  
S32 5QX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BENCH JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS WHEN AVAILABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERTSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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