



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219TLKY

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

Company Number: **06076833**

Date of this return: **01/02/2013**

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
SK23 7HR

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

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

Register of directors (section 162)

Officers of the company

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)

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

Prescribed particulars

WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS WHEN AVAILABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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