



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/05/2011**

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

Company Number: **06076833**

Date of this return: **01/02/2011**

SIC codes: **2030**

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

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 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-01**
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.