Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **CONTEMPORARY KITCHENS LIMITED**

Company Number: **06088013**

Date of this return: **05/02/2011**

SIC codes: **5244**

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

Situation of Registered Office: **FAIRFIELD HOUSE 104 WHITBY ROAD**
ELLESMERE PORT
CHESHIRE
CH65 0AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRENDA ANNE**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 2011-02-05**
Name: **DAVID ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-05**
Name: **JAMES RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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