



Companies House

AR01 (ef)

Annual Return



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X37KERDL

Company Name: **ABODE KITCHEN DESIGN LIMITED**

Company Number: **06229663**

Date of this return: **27/04/2014**

SIC codes: **31020**

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

Situation of Registered Office: **14 SIMPSON ROAD
FENNY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK2 2DD**

Officers of the company

Company Secretary 1

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

Surname: **CATLOW**

Former names:

Service Address: **2 SANDBRIER CLOSE WALNUT TREE
MILTON KEYNES
BUCKS
ENGLAND
MK7 7DU**

Company Director **1**

Type: **Person**
Full forename(s): **GARY THOMAS**

Surname: **MURRAY**

Former names:

Service Address: **2 SANDBRIER CLOSE
WALNUT TREE
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK7 7DU**

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 27/04/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-10-01

Name: GARY MURRAY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CAROLINE CATLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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