



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKWW1K93

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*Company Name:* **ABODE KITCHEN DESIGN LIMITED**

*Company Number:* **06229663**

*Date of this return:* **27/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOVEREIGN COURT  
230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
MK9 2HR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CATLOW**

*Former names:*

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

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

**0 ORDINARY GBP1 SHARES Shares held as at 27/04/2010  
1 DISPOSED OF IN PERIOD ON 01/01/2010**

*Name:* **CAROLINE CATLOW**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 27/04/2010**

*Name:* **GARY MURRAY**

*Address:*

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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.