



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KALM KITCHEN LTD**

Company Number: **06577558**

Date of this return: **28/04/2011**

SIC codes: **5552**

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

Situation of Registered Office: **LONGLAC WHITE HOUSE LANE
JACOB'S WELL
GUILDFORD
SURREY
GU4 7PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MIDDLEHURST**

Former names:

Service Address: **2 GARDEN COTTAGES, MONKSHATCH
COMPTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MIDDLEHURST**

Former names:

Service Address: **2 GARDEN COTTAGES, MONKSHATCH
COMPTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1DL**

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

Date of Birth: **12/06/1982**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **MIDDLEHURST**

Former names: **SPOONER**

Service Address: **2 GARDEN COTTAGES MONKSHATCH
COMPTON
GUILDFORD
SURREY
GU3 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28
Name: JAMES MIDDLEHURST

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-28
Name: JENNIFER MIDDLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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