



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYSQ8V6M

Received for filing in Electronic Format on the: **21/06/2011**

---

*Company Name:* **INDERKITCHEN UK LIMITED**

*Company Number:* **06919525**

*Date of this return:* **29/05/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **3RD FLOOR CROSS KEYS HOUSE  
22 QUEEN STREET  
SALISBURY  
UNITED KINGDOM  
SP1 1EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAYES**

*Former names:*

*Service Address:* **78 VANGUARD ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 2EL**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARNABY JAMES WILLIAM**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **57 ESTCOURT ROAD  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 3AS**

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

*Date of Birth:*    **14/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HAYES**

*Former names:*

*Service Address:* **78 VANGUARD ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 2EL**

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

*Date of Birth:* **19/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29  
*Name:* TIMOTHY HAYES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-29  
*Name:* BARNABY GEORGE

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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