



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE KITCHEN ANGELS (GLOS) LTD**

Company Number: **07611338**

Date of this return: **20/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE CROFT NEWMARKET ROAD
NAILSWORTH
GLOS
UNITED KINGDOM
GL6 0DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEANE JOHN**

Surname: **HALE**

Former names:

Service Address: **THE CROFT NEWMARKET ROAD**
 NAILSWORTH
 GLOS
 UNITED KINGDOM
 GL6 0DG

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

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH CAROLYN**

Surname: **HALE**

Former names:

Service Address: **THE CROFT NEWMARKET ROAD
NAILSWORTH
GLOS
UNITED KINGDOM
GL6 0DQ**

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

Date of Birth: **26/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH CAROLYN HALE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEANE JOHN HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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