



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2012**

Company Name: **SHS KITCHENS LIMITED**

Company Number: **SC293838**

Date of this return: **29/11/2012**

SIC codes: **43220**
43320
43330

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

Situation of Registered Office: **LABURNUM COTTAGE**
CHARTERSHALL
STIRLING
FK7 8HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE MCNAUGHTON**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARGARET ELAINE**

Surname: **SINCLAIR**

Former names:

Service Address: **LABURNUM COTTAGE
CHARTERSHALL
STIRLING
FK7 8HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE SINCLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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