



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kitchens International Aberdeen Limited**

Company Number: **SC356564**

Date of this return: **13/03/2016**

SIC codes: **47599**

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

Situation of Registered Office: **11 YOUNGS ROAD EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD WILLIAM**

Surname: **WATSON**

Former names:

Service Address: **11 YOUNGS ROAD EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GERARD**

Surname: **O'BRIEN**

Former names:

Service Address: **11 YOUNGS ROAD EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES MILNE CAMERON**

Surname: **STEPHEN**

Former names:

Service Address: **11 YOUNGS ROAD EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERALD WILLIAM**

Surname: **WATSON**

Former names:

Service Address: **11 YOUNGS ROAD EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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: **KITCHENS INTERNATIONAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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