



Companies House
— for the record —

363a_(ef)

Annual Return



XWVZMZ6E

Received for filing in Electronic Format on the: 25/04/2008

Company Name: **"RATIONAL" BUILT-IN KITCHENS (U.K.) LIMITED**

Company Number: **01216051**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALMERSTON HOUSE 814
BRIGHTON ROAD
PURLEY
SURREY
CR8 2BR**

Details of Officers of the Company

Company Secretary 1:

Name: **PALMERSTON SECRETARIES
LIMITED**

Address: **PALMERSTON HOUSE 814 BRIGHTON
ROAD
PURLEY
SURREY
CR8 2BR**

Director 1 :

Name: **HANS HEINRICH
KRUCKEMEIER**

Address: **UNTER DEN BUCHEN 14
BAD SALZUFLEN
D-32105
GERMANY**

Date of Birth:

04/05/1945

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT JOSEPH WAMBACH**

Address: **BULTKAMP 60
BIELEFELD
D-33611
GERMANY**

Date of Birth:

22/03/1949

Nationality:

GERMAN

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 ORDINARY Shares held as at 31/03/2008

Name: **RATIONAL EINBAUKUCHEN GMBH**
Address: **RATIONAL STRASSE 4 D-49328 MELLE
GERMANY**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **PALMERSTON REGISTRARS LTD**
Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
CR8 2BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

Authenticated: **Yes (E/W)**