



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"Rational" Built-In Kitchens (U.K.) Limited**

Company Number: **01216051**

Date of this return: **31/03/2011**

SIC codes: **5147**

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
ENGLAND
CR8 2BR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PALMERSTON SECRETARIES LIMITED**

*Registered or
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 2BR**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**

Registration Number: **02680709**

Company Director ***1***

Type: **Person**

Full forename(s): **HANS HEINRICH**

Surname: **KRUCKEMEIER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/05/1945** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOSEPH**

Surname: **WAMBACH**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/03/1949** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31
Name: PALMERSTON REGISTRARS LIMITED

Shareholding 2 : 999999 ORDINARY shares held as at 2011-03-31
Name: RATIONAL EINBAUKUCHEN GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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