



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/02/2008**

Company Name: **HEPPLEWHITE KITCHENS LIMITED**

Company Number: **02557288**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OMEGA BOULEVARD
CAPITOL PARK THORNE
DONCASTER
SOUTH YORKSHIRE
DN8 5TX**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MCGOWAN**

Address: **10 BORDER CLOSE
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4DS**

Director 1 :

Name: **MR FRANCIS ANTHONY
GALVIN**

Address: **BIRKS FARM BIRKS LANE FENAY
BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LH**

Date of Birth:

03/01/1951

Nationality:

BRITISH

Occupation:

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name:

F.A. OMEGA PLC

Address:

**CAPITOL PARK THORNE DONCASTER
DONCASTER
DN8 5TX**

Name:

GALVIN

Address:

**C/O OMEGA PLC CAPITOL PARK THORNE
DN8 5TX**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name:

OMEGA PLC

Address:

**CAPITOL PARK THORNE DONCASTER
DN8 5TX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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