



Companies House
— for the record —

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Annual Return



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Company Name: **HEPPLEWHITE KITCHENS LIMITED**

Company Number: **02557288**

Company Details

Period Ending: **23/02/2009**

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**

Director 2 :

Name: **MR PETER IAN WALKER**

Address: **CEDAR HOUSE LING LANE
SCARCROFT
LEEDS
SOUTH YORKSHIRE
LS14 3HT**

Date of Birth: **28/08/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **NEWTON STANLEY
WINFIELD**

Address: **THE BARN MAIN STREET
YEARSLEY
YORK
YO61 4SL**

Date of Birth: **29/08/1953** 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **F.A. OMEGA PLC**

Address:

Name: **GALVIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2009

Name: **OMEGA PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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