



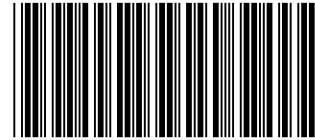
Companies House
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Annual Return

Company Name: **OXFORD KITCHENS LIMITED**

Company Number: **02587845**



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Received for filing in Electronic Format on the: **12/05/2005**

Company Details

Period Ending: **31/03/2005**

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

Principle Business Activities:

SIC Codes

4533

4543

4545

Registered Office:
Address:

**105 WALTON STREET
OXFORD
OXFORDSHIRE
OX2 6RB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE ELIZABETH
HARDIE**

Address: **10 MASEFIELD CRESCENT
ABINGDON
OXON
UNITED KINGDOM OX14 5PH**

Director 1:

Name: **MR RICHARD GRAHAM
HARDIE** *Address:* **10 MASEFIELD CRESCENT
ABINGDON
OXON
UNITED KINGDOM OX14 5PH**
Date of Birth: **30/09/1952**
Nationality: **BRITISH**
Occupation: **KITCHEN SPECIALIST**

Director 2:

Name: **MRS ANNE ELIZABETH
HARDIE** *Address:* **10 MASEFIELD CRESCENT
ABINGDON
OXON
UNITED KINGDOM OX14 5PH**
Date of Birth: **16/11/1953**
Nationality: **BRITISH**
Occupation: **LEDGER CLERK**

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 £1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 SHARES Shares held as at 31/03/2005

Name: **RICHARD GRAHAM HARDIE**
Address: **10 MASEFIELD CRESCENT
ABINGDON
OXON
UNITED KINGDOM OX14 5PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**
