



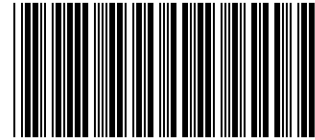
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Companies House
— for the record —

Annual Return

Company Name: STEELPLAN KITCHENS LIMITED

Company Number: 02683105



X3PE6CL6

Received for filing in Electronic Format on the: 02/02/2006

Company Details

Period Ending: 27/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

6 WEALDSTONE ROAD
KIMPTON INDUSTRIAL ESTATE
SUTTON
SURREY
SM3 9RW

Register of
Members Address:

GROVE HOUSE
25 UPPER MULGRAVE ROAD
SUTTON
SURREY
SM2 7BE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN CUMPER

Address: 6 WEALDSTONE ROAD
SUTTON
SURREY SM3 9RW

Director 1:

Name: DAVID ARTHUR CUMPER
Date of Birth: 26/12/1953
Nationality: BRITISH

Address: 36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY KT23 3LS

Director 2:

Name: **MICHAEL JOHN CUMPER** *Address:* **6 WEALDSTONE ROAD**
Date of Birth: **20/02/1963** **SUTTON**
Nationality: **BRITISH** **SURREY SM3 9RW**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, 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 27/01/2006

Name: **M.J. CUMPER**

Address: **C/O DESIGNPLAN LIGHTING LTD**
WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE SUTTON
SURREY SM3 9RW

Name: **DESIGNPLAN LIGHTING LTD**

Address: **WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE**
SUTTON SURREY SM3 9RW

Shareholding 2:

19999 ORDINARY Shares held as at 27/01/2006

Name: **DESIGNPLAN LIGHTING LTD**

Address: **WEALDSTONE ROAD, KIMPTON INDUSTRIAL ESTATE**
SUTTON SURREY SM3 9RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**