



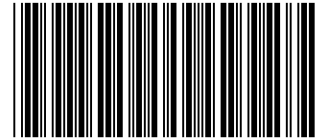
Companies House
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Annual Return

Company Name: **STEELPLAN KITCHENS LIMITED**

Company Number: **02683105**



Received for filing in Electronic Format on the: **22/02/2007**

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Company Details

Period Ending: **27/01/2007**

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

Principal Business Activities:

SIC Codes
2875

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: **PHILIP DAVID CHURCHILL**
Date of Birth: **31/08/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **7 PAMS WAY
EPSOM
SURREY KT19 0HA**

Director 2:

Name: **DAVID ARTHUR CUMPER** *Address:* **36 THE PARK
BOOKHAM
LEATHERHEAD
SURREY KT23 3LS**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Director 3:

Name: **MICHAEL JOHN CUMPER** *Address:* **6 WEALDSTONE ROAD
SUTTON
SURREY SM3 9RW**

Date of Birth: **20/02/1963**

Nationality: **BRITISH**

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 27/01/2007, 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 27/01/2007

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 27/01/2007

Name: **DESIGNPLAN LIGHTING LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**