



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEELPLAN KITCHENS LIMITED**

Company Number: **02683105**

Date of this return: **27/01/2014**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **CHURCHILL**

Former names:

Service Address: **9 MAPLE CLOSE
EPSOM
SURREY
UNITED KINGDOM
KT19 8FR**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **STONEHAM**

Former names:

Service Address: **9 LIFCHILD CLOSE
WITHAM
ESSEX
ENGLAND
CM8 1QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	3350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1675
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B SHARES	<i>Number allotted</i>	1110000
		<i>Aggregate nominal value</i>	16650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.015
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1130000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000 ORDINARY B shares held as at the date of this return**
Name: **QUADRANT VENTURES LTD**

Shareholding 2 : **1110000 B SHARES shares held as at the date of this return**
Name: **QUADRANT VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.