



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **KITCHEN CONSULTANTS LIMITED**

Company Number: **02860223**

Company Details

Period Ending: **07/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**120 EAST ROAD
CAMBRIDGE
CB1 1DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STEWART**

Address: **26 ANSLEY WAY
ST. IVES
CAMBRIDGESHIRE
PE27 6SN**

Director 1 :

Name: **JAMES ANDREW
PADDINGTON**

Address: **6 SOUTH VIEW CLOSE
BEXLEY
KENT
DA5 1EG**

Date of Birth:

26/03/1963

Nationality:

BRITISH

Occupation:

DESIGN DIRECTOR

Director 2 :

Name: **DAVID ROBERTS**

Address: **1 BARONS 13 CRESCENT ROAD
BECKENHAM
KENT
UK
BR3 5NF**

Date of Birth:

06/05/1949

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **DAVID STEWART**

Address: **26 ANSLEY WAY
ST. IVES
CAMBRIDGESHIRE
PE27 6SN**

Date of Birth: **13/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	80000	GBP800
<i>TOTALS</i>	80000	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 07/10/2008

Name: **LAROST HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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