



Companies House

AR01 (ef)

Annual Return



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Company Name: **KITCHEN DISCOUNT CENTRE (UK) LIMITED**

Company Number: **05191256**

Date of this return: **28/07/2014**

SIC codes: **47599**

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

Situation of Registered Office: **1 DEVONSHIRE HOUSE
1ST FLOOR (NORTH) DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARL**

Surname: **CONSTANTINE**

Former names:

Service Address: **UNIT 3 DACRE INDUSTRIAL ESTATE, FIELDINGS ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9TJ**

Company Director **1**

Type: **Person**

Full forename(s): **CARL**

Surname: **CONSTANTINE**

Former names:

Service Address: **UNIT 3 DACRE INDUSTRIAL ESTATE, FIELDINGS ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **CONSTANTINE**

Former names:

Service Address: **UNIT 3 DACRE INDUSTRIAL ESTATE, FIELDINGS ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1973** *Nationality:* **BRITISH**

Occupation: **SECURITY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK CONSTANTINE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL CONSTANTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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