

363a (ef)

Annual Return



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Company Name: KITCHEN DOOR CLINIC LIMITED

Company Number: 05316722

Company Details

Period Ending: 20/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499 9999

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

83 WOOD GREEN CLOSE,

STOPSLEY LUTON

BEDS

LU2 8BX

Details of Officers of the Company

Company Secretary 1:

Name: SUSAN MAUREEN TRELOAR Address: 83 WOODGREEN CLOSE

STOPSLEY LUTON

BEDFORDSHIRE

LU2 8BX

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Director 1:

Name: PETER JAMES JOHN Address: 83 WOODGREEN CLOSE

TRELOAR STOPSLEY LUTON

BEDFORDSHIRE

LU2 8BX

Date of Birth: Nationality: Occupation:

17/11/1948 British SELF-EMPLOYED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	<i>1</i> :	
_		1 ORDINARY Shares held as at 20/12/2008

Name: PETER JAMES JOHN TRELOAR

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/01/2009 Authenticated: Yes (E/W)