



Companies House
— for the record —

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Annual Return



XJZYKALS

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **SIGNATURE KITCHENS LIMITED**

Company Number: **SC213942**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENCY HOUSE
CROSSGATES ROAD
HALBEATH
DUNFERMLINE
FIFE
KY11 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Director 1 :

Name: **MR JOHN VIVIAN DIPRE**

Address: **HOLLYBANK THE WARREN
ASHTEAD
SURREY
KT21 2SE**

Date of Birth: **28/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **REMO DIPRE**

Address: **THE PINES FARM LANE
ASHTEAD
SURREY
KT21 1LU**

Date of Birth: **29/08/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID GAFFNEY**

Address: **21 DOLLARBEG PARK
DOLLARBEG
CLACKMANNANSHIRE
FK14 7LJ**

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MICHELLE MOTION**

Address: **11 CURLEW BRAE
LIVINGSTON
EH54 6UG**

Date of Birth: **09/12/1970**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/12/2008

Name: **MANOR KINGDOM HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (SC)**