



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRP0N358**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **A & H KITCHENS (UK) LIMITED**

*Company Number:* **04253453**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**GROVER HOUSE  
GROVER WALK  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 7LS**

*Register of  
Members Address:*

**GROVER HOUSE  
GROVER WALK  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 7LS**

*Register of Debenture  
Holders Address:*

**GROVER HOUSE  
GROVER WALK  
CORRINGHAM  
ESSEX  
UNITED KINGDOM  
SS17 7LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEITH LANE**

*Address:* **28 LEIGHCLIFF ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 1DJ**

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*Director 1 :*

*Name:* **MR. HUGH JOHN HUBBARD**

*Address:* **2 ORCHARD VIEW  
ROBINSON ROAD HORNDON ON THE  
HILL  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 8PU**

*Date of Birth:*

**19/07/1942**

*Nationality:*

**British**

*Occupation:*

**CONTRACT MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/07/2008**

*Name:*

**HUGH JOHN HUBBARD**

*Address:*

**2 ORCHARD VIEW**

**ROBINSON ROAD HORNDON ON THE HILL**

**STANFORD LE HOPE**

**ESSEX**

**UNITED KINGDOM**

**SS17 8PU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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