



Companies House
— for the record —

AR01 (ef)

Annual Return



X1456ZG3

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Company Name: **KITCHEN WORLD LIMITED**

Company Number: **02786399**

Date of this return: **03/02/2012**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT E4 ABBEY ROAD
RETAIL & BUSINESS PARK
PITY ME.
CO DURHAM
DH1 5HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **EVERETT**

Former names:

Service Address: **62 DUNVEGAN
VIGO
BIRTLEY
CO DURHAM
ENGLAND
DH3 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1957** *Nationality:* **BRITISH**

Occupation: **KITCHEN DESIGN &
MANUFACTURE**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **EVERETT**

Former names:

Service Address: **62 DUNVEGAN
VIGO
BIRTLEY
CO DURHAM
ENGLAND
DH3 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**

Occupation: **KITCHEN DESIGN &
MANUFACTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **JULIE ROBINSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER ROBINSON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**

Name: CHRISTINE EVERETT

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: GEORGE EVERETT

Authorisation

Authenticated

This form was authorised by one of the following:

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