



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CRM74

Company Name: **A Star Kitchens and Bathrooms Limited**

Company Number: **08609664**

Date of this return: **15/07/2015**

SIC codes: **43290**

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

Situation of Registered Office: **75 RICKMANSWORTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5JW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **LAKER**

Former names:

Service Address: **4 BEDDER ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1985** *Nationality:* **BRITISH**

Occupation: **KITCHEN/BATHROOM FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL WAYNE**

Surname: **LENTON**

Former names:

Service Address: **4 BANK STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1980** *Nationality:* **BRITISH**

Occupation: **KITCHEN/BATHROOM FITTER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 15/07/2015 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: ANDREW PHILIP LAKER

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

Authorisation

Authenticated

This form was authorised by one of the following:

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