



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **KITCHEN CONSULTANTS LIMITED**

Company Number **02860223**

Date of this return **07/10/2009**

SIC codes **9305**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Situation of Registered Office **120
EAST ROAD
CAMBRIDGE CB1 1DB**

Company Secretary

Type **Person**

Full forename(s) **DAVID**

Surname **STEWART**

Service Address **SAME AS REGISTERED OFFICE**

Company Director

Type **Person**

Full forename(s) **DAVID**

Surname **ROBERTS**

Service Address **SAME AS REGISTERED OFFICE**

Country/State usually Resident **ENGLAND**

Date of Birth **06/05/1949** *Nationality* **BRITISH**

Occupation **NONE**

Company Director

<i>Type</i>	Person		
<i>Full forename(s)</i>	DAVID		
<i>Surname</i>	STEWART		
<i>Service Address</i>	SAME AS REGISTERED OFFICE		
<i>Country/State usually Resident</i>	ENGLAND		
<i>Date of Birth</i>	13/11/1952	<i>Nationality</i>	BRITISH
<i>Occupation</i>	ACCOUNTANT		

Statement of Capital (Share Capital)

<i>Class of shares</i>	ORDINARY	<i>Number allotted</i>	80000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	800
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed Particulars **EACH SHARE CONSTITUTES ONE VOTE. EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1 **80000 ORDINARY Shares held as at 07/10/2009**

Name **LAROST HOLDINGS LIMITED**

Authorisation

Authenticated **Authorised**

This form was authorised by one of the following

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC Manager, Judicial Factor

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