Company Name: THE KITCHEN FACELIFT COMPANY (CHESHIRE) LIMITED

Company Number: 08321664

Date of this return: 06/12/2013

SIC codes: 95240

Company Type: Private company limited by shares

Situation of Registered Office:
CHARLES HOUSE PRINCES COURT
BEAM HEATH WAY
NANTIWICH
CHESHIRE
CW5 6PQ

Officers of the company
Company Director

Type: Person
Full forename(s): DAVID RICHARD
Surname: LONSDALE
Former names:

Service Address: MERCURY HOUSE HIGH STREET
 TATTENHALL
 CHESHIRE
 ENGLAND
 CH3 9PX

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1962 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars


Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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: 1 ORDINARY shares held as at the date of this return

Name: DAVID RICHARD LONSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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