



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **EPSOM KITCHENS LIMITED**

Company Number: **04475102**

Date of this return: **02/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **513 LONDON ROAD
CHEAM SUTTON
SURREY
SM3 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **JOHNSON**

Former names:

Service Address: **9 ST JAMES AVENUE
EWELL
SURREY
KT17 1PT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **JOHNSON**

Former names:

Service Address: **9 ST JAMES AVENUE
EWELL
SURREY
KT17 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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
<i>Prescribed particulars</i>			
CARRYING VOTING RIGHTS			

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 02/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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