

AR01 (ef)

Annual Return



XFF40QO9

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Company Number: 06780677

Date of this return: **29/12/2010**

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

THE WHITE HOUSE 455 STOCKFIELD ROAD

FIRST CHOICE KITCHENS & BEDROOMS LTD

YARDLEY

BIRMINGHAM WEST MIDLANDS

B25 8JH

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR DANIEL PETER
,	
Surname:	FINNIMORE
Former names:	
Service Address:	91 , FLORENCE ROAD ACOCKS GREEN BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B27 6LN
Company Director	1
Type:	Person
Full forename(s):	MR JOHN
Surname:	PERKINS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 30/03/1970	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed particulars			
RIGHTS TO DIVID	ENDS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-29

Name: JOHN PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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