



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

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Company Name: **BRIAN KITCHEN - TELECOMMUNICATIONS LIMITED**

Company Number: **06008268**

Date of this return: **23/11/2012**

SIC codes: **61900**

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

Situation of Registered Office: **31 HADDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31 HADDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 6LD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SALLY FRANCES**

Surname: **KITCHEN**

Former names:

Service Address: **31 HADDON ROAD
STOCKPORT
CHESHIRE
SK7 6LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **KITCHEN**

Former names:

Service Address: **31 HADDON ROAD
STOCKPORT
CHESHIRE
SK7 6LD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1952** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

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

ORDINARY SHARES ENTITLING THE HOLDER TO FULL VOTING RIGHTS AND A FULL PARTICIPATION IN ALL DIVIDENDS AND DISTRIBUTIONS

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 23/11/2012 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: **BRIAN KITCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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