



Companies House
— for the record —

363a_(ef)

Annual Return



XM8NS2FN

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **KITCHEN EXTRACT MANAGEMENT LIMITED**

Company Number: **04303010**

Company Details

Period Ending: **11/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26A LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MEGRETТА DULCE ADELE NUTT** *Address:* **26A LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NJ**

Director 1 :

Name: **ANDREW DONALD LEITCH** *Address:* **26A LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NJ**

Date of Birth: **21/07/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/10/2006

Name:

MEGRETТА DULCE ADELE NUTT

Address:

26A LANSDOWNE ROAD

TUNBRIDGE WELLS

KENT

TN1 2NJ

Shareholding 2:

50 ORDINARY Shares held as at 11/10/2006

Name:

ANDREW DONALD LEITCH

Address:

26A LANSDOWNE ROAD

TUNBRIDGE WELLS

KENT

TN1 2NJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**