



Companies House
— for the record —

363a_(ef)

Annual Return



XT9R7BIQ

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **CALDEW KITCHENS LIMITED**

Company Number: **04444624**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVONDALE HESKET
NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARJORIE ANNIE
ATKINSON**

Address: **AVONDALE HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Director 1 :

Name: **DAVID ROPER ATKINSON**

Address: **AVONDALE HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Date of Birth: **08/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARJORIE ANNIE
ATKINSON**

Address: **AVONDALE HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: STEVEN ATKINSON

Address: ORCHARD HOUSE MILLHOUSE,
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR

Date of Birth: 30/12/1971 Nationality: BRITISH

Occupation: COMPANY 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	150	GBP150
TOTALS		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: DAVID ROPER ATKINSON

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/05/2009

Name:

MARJORIA ANNIE ATKINSON

Address:

Shareholding 3:

50 ORDINARY Shares held as at 22/05/2009

Name:

STEVEN ATKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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