



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **KINGFISHER CARPENTERS LIMITED**

Company Number: **06031952**

Date of this return: **18/12/2009**

SIC codes: **4542**

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

Situation of Registered Office: **25 ABBERLEY AVENUE
STOURPORT-ON-SEVERN
WORCS
DY13 0LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SHARON JANE**

Surname: **COOK**

Former names:

Service Address: **25 ABBERLEY AVENUE
STOURPORT-ON-SEVERN
WORCS
DY13 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **COOK**

Former names:

Service Address: **25 ABBERLEY AVENUE
STOURPORT-ON-SEVERN
WORCS
DY13 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-12-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN ANTONY**
Surname: **FISHER**
Former names:
Service Address: **68 STOURPORT ROAD**
 KIDDERMINSTER
 WORCS
 DY11 7BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-05-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS IF VOTED BY THE COMPANY. FULL RIGHTS IN THE EVENT THAT THE COMPANY SHOULD BE WOUND UP. NO RESTRICTIONS ATTACHED		

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 18/12/2009 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

50 ORDINARY Shares held as at 18/12/2009

Name: **PAUL COOK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/12/2009

Name: **DEAN FISHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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