



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1162VDF**

*Company Name:* **AMJ Kitchens, Bedrooms & Bathrooms Ltd**

*Company Number:* **06931932**

*Date of this return:* **12/06/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **BEDROOMS & BATHROOMS LTD 10 THORNE PLACE  
MEIR  
STOKE ON TRENT  
UNITED KINGDOM  
ST3 6JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **182 FORD GREEN ROAD  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 1PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **POWELL**

*Former names:*

*Service Address:*                **10 THORNE PLACE  
MEIR  
STOKE-ON-TRENT  
ENGLAND  
ST3 6JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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* : **1 ORDINARY 1 GBP shares held as at 2011-06-12**  
*Name:* **MR ANDREW POWELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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