

# **AR01** (ef)

### **Annual Return**

17/01/2013



X209KY7

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Company Name: SHAKESPEARE KITCHENS LIMITED

*Company Number:* **07919469** 

*Date of this return:* 17/01/2013

*SIC codes:* **47540** 

47789

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O EMMA BARRADALE

78 WATLING STREET

WILNECOTE TAMWORTH

STAFFORDSHIRE UNITED KINGDOM

B77 5BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS EMMA JANE

Surname: BARRADALE

Former names: ASHCROFT

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 06/05/1970 Nationality: BRITISH

Occupation: KITCHEN RETAILER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: EMMA BARRADALE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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