



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kyletech Limited**

Company Number: **01705297**

Date of this return: **09/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CONGRESS COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03525413**

Company Director 1

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **VAN DER MAAREL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/11/1982** *Nationality:* **NETHERLANDS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

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 09/03/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS ELISABETH VAN DER MAAREL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SUZANNE VAN DER MAAREL**

Authorisation

Authenticated

This form was authorised by one of the following:

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