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Annual Return

Company Name:

KITEVALE LIMITED

Company Number:

02522705

Received for filing in Electronic Format on the: 31/10/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

0

1, THE HEIGHTS **BROOKLANDS** WEYBRIDGE **SURREY**

UNITED KINGDOM

KT13 0NY

AS REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: MR JONATHAN OWEN DAVIES Address: 4 WEST ROAD

COOMBE HILL

KINGSTON UPON THAMES

SURREY

ENGLAND KT7 2HA

Director 1:

Name: JOEL DAVID BROOK Address: CLEMENT HOUSE

Date of Birth:25/01/19573 CLEMENT ROADNationality:BRITISHMARPLE BRIDGEOccupation:PROPERTY DIRECTORSTOCKPORT

CHESHIRE SK6 5AF

Director 2:

Name: MILES ERIC COLLINS Address: 9 WOODHALL AVENUE

Date of Birth: 26/05/1966 PINNER
Nationality: BRITISH MIDDLESEX

Occupation: CHARTERED ACCOUNTANT UNITED KINGDOM HA5 3DY

Director 3:

Name: GARRY ANTHONY CROSS Address: BRAMBER COTTAGE

Date of Birth: **06/03/1961 THE AVENUE,**

Nationality: BRITISH MAIDENHEAD SL6 8HG

Occupation: MANAGING DIRECTOR

Director 4:

Name: MR JONATHAN OWEN Address: 4 WEST ROAD

DAVIES COOMBE HILL

Date of Birth: 20/04/1962 KINGSTON UPON THAMES

Nationality: BRITISH SURREY

Occupation: COMPANY DIRECTOR ENGLAND KT7 2HA

Director 5:

Name: ANTHONY JOHN KEATING Address: 14 ELMROYD AVENUE

Date of Birth:06/12/1959POTTERS BARNationality:BRITISHHERTS EN6 2ED

Occupation: COMPANY DIRECTOR

Director 6:

Name: MARK RAINBOW Address: 76 LOVELACE DRIVE

Date of Birth:05/10/1968WOKINGNationality:BRITISHSURREY

Occupation: ACCOUNTANT UNITED KINGDOM GU22 8QY

Director 7:

Name: **ROGER ARTHUR WORRELL** Address: 20 LILLESHALL DRIVE

Date of Birth: 11/09/1963 **ELSTOW**

Nationality: **BRITISH BEDFORD MK42 9FG**

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 530000 GBP530000.00

TOTALS 530000 GBP530000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

174900 ORDINARY Shares held as at 16/07/2007

Name: WASELEY ELEVEN LIMITED

Address: 1, THE HEIGHTS

> **BROOKLANDS** WEYBRIDGE **SURREY**

UNITED KINGDOM KT13 0NY

Shareholding 2:

355100 ORDINARY Shares held as at 16/07/2007

Name: HARRY RAMSDEN'S LIMITED

Address: **169 EUSTON ROAD**

> **LONDON LONDON**

UNITED KINGDOM NW1 2AE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2007 Authenticated: Yes (E/W)