



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE6WX1GR**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **KITEVALE LIMITED**

*Company Number:* **02522705**

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### *Company Details*

*Period Ending:* **16/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**1 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**0**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN OWEN DAVIES**    *Address:* **4 WEST ROAD  
COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT7 2HA**

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*Director 1 :*

*Name:* **JOEL DAVID BROOK**                      *Address:* **CLEMENT HOUSE 3 CLEMENT ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5AF**

*Date of Birth:* **25/01/1957**                      *Nationality:* **British**                      *Occupation:* **PROPERTY DIRECTOR**

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*Director 2 :*

*Name:* **MILES ERIC COLLINS**                      *Address:* **9 WOODHALL AVENUE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DY**

*Date of Birth:* **26/05/1966**                      *Nationality:* **British**                      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MR JONATHAN OWEN  
DAVIES**

*Address:* **4 WEST ROAD  
COOMBE HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT7 2HA**

*Date of Birth:*  
**20/04/1962**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **ANTHONY JOHN KEATING**

*Address:* **14 ELMROYD AVENUE  
POTTERS BAR  
HERTS  
EN6 2ED**

*Date of Birth:*  
**06/12/1959**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MARK RAINBOW**

*Address:* **76 LOVELACE DRIVE  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8QY**

*Date of Birth:*  
**05/10/1968**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

Director 6 :

Name: **ROGER ARTHUR WORRELL** Address: **20 LILLESHALL DRIVE  
ELSTOW  
BEDFORD  
MK42 9FG**

Date of Birth: **11/09/1963** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>530000</b>	<b>GBP530000.00</b>
<b>TOTALS</b>	<b>530000</b>	<b>GBP530000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

Name: **WASELEY ELEVEN LIMITED**  
Address: **1 THE HEIGHTS  
BROOKLANDS WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 0NY**

*Shareholding 2:*

**355100 ORDINARY Shares held as at 16/07/2008**

*Name:*

**HARRY RAMSDEN'S LIMITED**

*Address:*

**169 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 2AE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2008**

*Authenticated:* **Yes (E/W)**