



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	KITEVALE LIMITED
<i>Company Number:</i>	02522705
<i>Date of this return:</i>	16/07/2011
<i>SIC codes:</i>	5530
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COLMORE COURT 9 COLMORE ROW BIRMINGHAM B3 2BJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARIJA**

Surname: **SIMOVIC**

Former names:

Service Address: **9 COLMORE ROW
BIRMINGHAM
B3 2BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1970**

Nationality: **AUSTRALIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	530000
		<i>Aggregate nominal value</i>	530000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	530000
		<i>Total aggregate nominal value</i>	530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 174900 ORDINARY shares held as at 2011-07-16
Name: WASELEY ELEVEN LIMITED

Shareholding 2 : 355100 ORDINARY shares held as at 2011-07-16
Name: HARRY RAMSDEN'S LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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