



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITEVALE LIMITED**

Company Number: **02522705**

Date of this return: **16/07/2010**

SIC codes: **5530**

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

Situation of Registered Office: **COLMORE COURT 9 COLMORE ROW
BIRMINGHAM
B3 2BJ**

Officers of the company

Company Director ***I***

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**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES**

Surname: **SILK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 16/07/2010 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 2010-07-16**
Name: **WASELEY ELEVEN LIMITED**

Shareholding 2 : **355100 ORDINARY shares held as at 2010-07-16**
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.