



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KITEVALE LIMITED**

*Company Number:* **02522705**

*Date of this return:* **16/07/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **5-9 QUALITY HOUSE  
QUALITY COURT  
LONDON  
WC2A 1HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOAQUIM ROCHA**

*Surname:*                **TEIXEIRA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1962**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **174900 ORDINARY shares held as at the date of this return**  
*Name:* **WASELEY ELEVEN LIMITED**

*Shareholding 2* : **355100 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY RAMSDEN'S LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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