



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **KITEVALE LIMITED**

Company Number: **02522705**



XX1QMXJN

Received for filing in Electronic Format on the: **10/08/2004**

Company Details

Made Up Date: **16/07/2004**

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

Principle Business Activities:

SIC Codes

5530

*Registered Office:
Address:*

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES
MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **MR CHRISTOPHER
CHARLES JAMES COPNER** *Address:* **BRACKENWOOD
MONKS WALK
ASCOT
BERKSHIRE SL5 9AZ**
Date of Birth: **19/09/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **GARRY ANTHONY CROSS** *Address:* **BRAMBER COTTAGE
THE AVENUE,
MAIDENHEAD SL6 8HG**
Date of Birth: **06/03/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **PETER KEEGANS** *Address:* **8 MIDHURST AVENUE
MUSWELL HILL
LONDON N10 3EN**
Date of Birth: **30/08/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>
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 16/07/2004, 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 16/07/2004

Name: **ALL AGE LEISURE LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 2:

355100 ORDINARY Shares held as at 16/07/2004

Name: **HARRY RAMSDEN'S PLC**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2004** *Authenticated:* **Yes (E/W)**