



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITEMARK LIMITED**

Company Number: **03120262**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **389 CHISWICK HIGH ROAD
LONDON
W4 4AL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BSI SECRETARIES LIMITED**
Registered or principal address: **389 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 4AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2258478**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SUZANNE ROMNY**
Surname: **GRAY**
Former names:
Service Address: **104 STAR STREET
WESTMINSTER
LONDON
W2 1QF**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN HAMILTON**

Surname: **HANNAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

2 ORDINARY Shares held as at 31/10/2009

Name:

BSI PRODUCT SERVICES HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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