



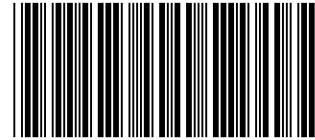
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Companies House
— for the record —

Annual Return

Company Name: KITEKILN LIMITED

Company Number: 03801635



Received for filing in Electronic Format on the: 29/06/2006

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Company Details

Period Ending: 28/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PP SECRETARIES LIMITED

Address: CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX BN3 2DJ

Director 1:

Name: LINDA GAY BROOKS
Date of Birth: 22/02/1948
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: 10 UFTON GROVE
LONDON N1 4HG

Director 2:

Name: **JOHN STANLEY KENT** *Address:* **10 UFTON GROVE**
Date of Birth: **08/11/1943** **LONDON N1 4HG**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 28/06/2006

Name: **JOHN STANLEY KENT**
Address: **10 UFTON GROVE**
 LONDON N1 4HG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**