



Companies House
— for the record —

363a_(ef)

Annual Return



XDVH01FQ

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **KITEKILN LIMITED**

Company Number: **03801635**

Company Details

Period Ending: **28/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **PP SECRETARIES LIMITED**

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

Director 1 :

Name: **LINDA GAY BROOKS**

Address: **10 UFTON GROVE
LONDON
N1 4HG**

Date of Birth:

22/02/1948

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **JOHN STANLEY KENT**

Address: **10 UFTON GROVE
LONDON
N1 4HG**

Date of Birth:

08/11/1943

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**