



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITEKILN LIMITED**

Company Number: **03801635**

Date of this return: **28/06/2011**

SIC codes: **7020**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA GAY**

Surname: **BROOKS**

Former names:

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

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN STANLEY**

Surname: **KENT**

Former names:

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

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

Date of Birth: **08/11/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **3 ORDINARY shares held as at 2011-06-28**
Name: **JOHN STANLEY KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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