



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SBSD7

Company Name: **SILENT KITE LIMITED**

Company Number: **03998137**

Date of this return: **19/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3 RIVER COURT ALBERT DRIVE
WOKING
SURREY
ENGLAND
GU21 5RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARR-HILL LIMITED**

Registered or principal address: **49A CARR HILL ROAD
UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8XN**

European Economic Area (EEA) Company

Register Location: **REGISTER OF COMPANIES, ENGLAND**
Registration Number: **06626455**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **LYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **SOWERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOWLIS CORPORATE SOLUTIONS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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