



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZUB4V88

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*Company Name:* **KITE DEDICATED LIMITED**

*Company Number:* **04011388**

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

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O JORDANS LIMITED  
20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. GRAHAM PAUL**

*Surname:*                         **NASH**

*Former names:*

*Service Address:*                **C/O SHELBOURNE GROUP  
5TH FLOOR  
9-13 FENCHURCH BUILDINGS FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS THE SAME INCOME AND VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : 102 ORDINARY shares held as at 2011-06-06  
*Name:* DAWN GROUP LIMITED

*Shareholding 2* : 398 ORDINARY shares held as at 2011-06-06  
*Name:* GRAFTON GROUP (UK) PLC

*Shareholding 3* : 199 ORDINARY shares held as at 2011-06-06  
*Name:* LADBROKES PLC

*Shareholding 4* : 102 ORDINARY shares held as at 2011-06-06  
*Name:* PEACOCK GROUP RETAIL LIMITED

*Shareholding 5* : 199 ORDINARY shares held as at 2011-06-06  
*Name:* WILLIAM GRANT AND SONS 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.