



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **KITE PACKAGING PROPERTIES LIMITED**

Company Number: **04107507**



Received for filing in Electronic Format on the: **23/11/2006**

X7GXJKRB

Company Details

Period Ending: **14/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**UNIT H2 GROVELANDS
INDUSTRIAL
ESTATE
EXHALL
COVENTRY
CV7 9ND**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE BERNADETTE FRANZISKA
LYDIA ASHE**

Address: **50 HIGH STREET
WARWICK
WARWICKSHIRE CV34 4AX**

Director 1:

Name: **DOCTOR BRUCE GORDON
MCINNES**

Date of Birth: **04/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Address: **RESTANWOLD
8 ROSEBRIARS
ESHER PARK AVENUE ESHER
SURREY KT10 9NN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2006

Name: **KITE PACKAGING GROUP LTD**

Address: **UNIT H2
GROVELANDS INDUSTRIAL ESTATE EXHALL
COVENTRY CV7 9ND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**