



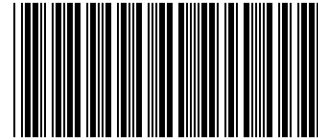
Companies House
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Annual Return

Company Name: **KITE PACKAGING SUPPLIES LIMITED**

Company Number: **04204783**



XXYUWP5D

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **24/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**186 TORRINGTON AVENUE
TILE HILL
COVENTRY
CV4 9AJ**

At Registered Office

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 24/04/2007, 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 24/04/2007

Name: **KITE PACKAGING GROUP LIMITED**

Address: **186 TORRINGTON AVENUE
TILE HILL
COVENTRY
UNITED KINGDOM CV4 9AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**