



Companies House
— for the record —

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Annual Return



XUPPB3J2

Received for filing in Electronic Format on the: 29/09/2008

Company Name: **KITE AUTOMATED SOLUTIONS LIMITED**

Company Number: **04540578**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7482

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE BERNADETTE FRANZISKA**
LYDIA ASHE

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

Director 1 :

Name: **DOCTOR BRUCE GORDON**
MCINNES

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name:

KITE PACKAGING GROUP LIMITED

Address:

186 TORRINGTON AVENUE

TILE HILL

COVENTRY

CV4 9AJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**