



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **KITELY LIMITED**

Company Number: **05594144**

Date of this return: **17/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **THE BARN
HARRAS DYKE FARM HARRAS MOOR
WHITEHAVEN
CUMBRIA
CA28 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ELAINE TRACEY

Surname: LITTLE

Former names:

Service Address: THE BARN HARRAS DYKE FARM
HARRAS MOOR
WHITEHAVEN
CUMBRIA
CA28 6SH

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **BAILEY**

Former names:

Service Address: **THE BARN HARRAS DYKE FARM
HARRAS MOOR
WHITEHAVEN
CUMBRIA
CA28 6SH**

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

Date of Birth: **22/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 B ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BAILEY**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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