



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW3VFOXR

Company Name: **KITELY LIMITED**

Company Number: **05594144**

Date of this return: **17/10/2010**

SIC codes: **7487**

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 17/10/2010 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 : 1 B ORDINARY shares held as at 2010-10-17
Name: MARK ANTHONY BAILEY

Shareholding 2 : 1 A ORDINARY shares held as at 2010-10-17
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.