



Companies House

AR01 (ef)

Annual Return



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Company Name: **KITE PACKAGING (SOUTH WEST) LIMITED**

Company Number: **08337367**

Date of this return: **19/12/2013**

SIC codes: **82920**

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

Situation of Registered Office: **186 TORRINGTON AVENUE
TILE HILL
COVENTRY
UNITED KINGDOM
CV4 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE-BERNADETTE**

Surname: **ASHE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID THOMAS STUART**

Surname: **GRICE**

Former names:

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

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

Date of Birth: **01/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **SPEARS**

Former names:

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

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **175 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS STUART GRICE**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **KITE PACKAGING GROUP LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PIERS SKUBALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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