



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

Company Name: **KITE JEWELLERY LIMITED**

Company Number: **01941385**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

3622

*Registered Office
Address:*

**STUDIO 26 DIGBY DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0RQ**

*Register of
Members Address:*

**26 DIGBY DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0RQ**

*Register of Debenture
Holders Address:*

**26 DIGBY DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CRUMP**

Address: **28 WELL STREET
LANGHAM
LEICESTERSHIRE
LE15 7JS**

Director 1 :

Name: **PETER CLEMENT CRUMP**

Address: **WHITE LODGE 17 BROOK LANE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1DH**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **MANUFACTURING
JEWELLER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/04/2009

Name:

PETER CRUMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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