



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TBQCZ

Company Name: **KITE JEWELLERY LIMITED**

Company Number: **01941385**

Date of this return: **07/04/2015**

SIC codes: **24410**

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

Situation of Registered Office: **STUDIO 26 DIGBY DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **CRUMP**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PETER CLEMENT**

Surname: **CRUMP**

Former names:

Service Address: **GRANARY HOUSE
41 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
GREAT BRITAIN
LE13 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER CRUMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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