



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITEBLUE LIMITED**

Company Number: **04222313**

Date of this return: **23/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **12 SHEET STREET
WINDSOR
BERKSHIRE
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARCOURT REGISTRARS LIMITED**

Registered or principal address: **12 SHEET STREET
WINDSOR
BERKSHIRE
GREAT BRITAIN
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01869903**

Company Director 1

Type: **Person**
Full forename(s): **MR JYOTIR MOY**

Surname: **BANERJEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY A	<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

THE "A" SHARES SHALL HAVE NO RIGHTS OTHER THAN DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY

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 23/05/2012 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 ORDINARY A shares held as at the date of this return**
Name: **NADINE BANERJEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JYOTIR BANERJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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