



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KITS LTD**

Company Number: **06879066**

Date of this return: **16/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **204 NEW KINGS ROAD
LONDON
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STEVE BUSHELL
204 NEW KINGS ROAD
LONDON
LONDON
UNITED KINGDOM
SW6 4NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN HALLOWES**

Surname: **BUSHELL**

Former names:

Service Address: **C/O STEVE BUSHELL
204 NEW KINGS ROAD
LONDON
LONDON
UNITED KINGDOM
SW6 4NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN HALLOWES**

Surname: **BUSHELL**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
TAPLEY
HANTS
RG28 5LP**

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

Date of Birth: **28/07/1970**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>			
NORMAL PREEMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 shares held as at the date of this return**
Name: **KATHARINE BUSHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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