



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

X37HP8K0

Company Name: KITE MOBILE COMMUNICATIONS LIMITED

Company Number: 07460695

Date of this return: 06/12/2013

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: C/O KINGSWOOD
11 WOODFORD AVENUE
ILFORD
ESSEX
ENGLAND
IG2 6UF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ELIE GEORGE**

Surname: **MALOOF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/12/1960** Nationality: **US**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NADEEM**

Surname: **YUNUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **05/10/1960** Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/12/2013 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 : **1 ORD shares held as at the date of this return**
Name: **NADEEM YUNUS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **ELIE GEORGE MALOOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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