



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AVY1AR**

---

*Company Name:* **GREEN KITE UK LTD**

*Company Number:* **08534363**

*Date of this return:* **17/05/2015**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **CLAVERING HOUSE CLAVERING PLACE  
NEWCASTLE UPON TYNE  
NE1 3NG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS AMIE**

*Surname:*                **LUY**

*Former names:*

*Service Address:*        **CLAVERING HOUSE CLAVERING PLACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BROOKLYN MATTHEW**

*Surname:* **LUY**

*Former names:*

*Service Address:* **CLAVERING HOUSE CLAVERING PLACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS MABEL**

*Surname:*                         **LUY**

*Former names:*

*Service Address:*                **CLAVERING HOUSE CLAVERING PLACE**  
                                             **NEWCASTLE UPON TYNE**  
                                             **ENGLAND**  
                                             **NE1 3NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1994**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES STEWART**

*Surname:* **MURRAY-SMITH**

*Former names:*

*Service Address:* **CLAVERING HOUSE CLAVERING PLACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE1 3NG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **110 ORDINARY shares held as at the date of this return**  
*Name:* **AMIE LUY**

*Shareholding 2* : **665 ORDINARY shares held as at the date of this return**  
*Name:* **BROOKLYN MATTHEW LUY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MABEL LUY**

*Shareholding 4* : **220 ORDINARY shares held as at the date of this return**  
*Name:* **THE UK MANUFACTURING ACCELERATOR LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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