



Companies House
— for the record —

363a_(ef)

Annual Return



XBCW89MJ

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Company Name: **OZONE KITES LTD.**

Company Number: **SC218022**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HODGSON AND
COMPANY CHARTERED
ACCOUNTANTS
16 BARNES GREEN
LIVINGSTON
WEST LOTHIAN
EH54 8PP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN DAVID
CAVANAGH**

Address: **2 QUEENS DRIVE
MORECAMBE
LANCASHIRE
LA4 6LN**

Director 1 :

Name: **MICHAEL JOHN DAVID
CAVANAGH**

Address: **2 QUEENS DRIVE
MORECAMBE
LANCASHIRE
LA4 6LN**

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MATTHEW TAGGART**

Address: **ORCHARD COTTAGE PLOUGH
PADDOCK LITTLE DREW
CHIPPENHAM
SN14 7NB**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7500	GBP75
<i>TOTALS</i>		
	7500	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 11/04/2009

Name: **DAVID JOHN PILKINGTON**

Address:

Shareholding 2:

2499 ORDINARY Shares held as at 11/04/2009

Name: **MATTHEW TAGGART**

Address:

Shareholding 3:

2501 ORDINARY Shares held as at 11/04/2009

Name:

MICHAEL JOHN DAVID CAVANAGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (SC)**