



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BH8LUG

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **OZONE KITES LTD.**

Company Number: **SC218022**

Date of this return: **11/04/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O HW EDINBURGH
3 QUALITY STREET
EDINBURGH
UNITED KINGDOM
EH4 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN DAVID**

Surname: **CAVANAGH**

Former names:

Service Address: **FOXFIELD FARM CARTMEL FELL
GRANGE-OVER-SANDS
CUMBRIA
UNITED KINGDOM
LA11 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN DAVID**

Surname: **CAVANAGH**

Former names:

Service Address: **FOXFIELD FARM CARTMEL FELL
GRANGE-OVER-SANDS
CUMBRIA
ENGLAND
LA11 6NX**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **TAGGART**

Former names:

Service Address: **335C TE HUTEWAI RD
RAGLAN
NEW ZEALAND
RD2 3296**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **28/11/1970** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING PARTICULAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PILKINGTON**

Shareholding 2 : **2499 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TAGGART**

Shareholding 3 : **2501 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DAVID CAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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