



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **OZONE KITES LTD.**

Company Number: **SC218022**

Date of this return: **11/04/2011**

SIC codes: **7487**

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

Company Director **1**

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

Surname: **CAVANAGH**

Former names:

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

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

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 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2500 ORDINARY shares held as at 2011-04-11
Name: DAVID JOHN PILKINGTON

Shareholding 2 : 2499 ORDINARY shares held as at 2011-04-11
Name: MATTHEW TAGGART

Shareholding 3 : 2501 ORDINARY shares held as at 2011-04-11
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.