

AR01 (ef)

Annual Return



X3NDSC7E

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Company Name: A KEMP LIMITED

Company Number: **04986275**

Date of this return: **05/12/2014**

SIC codes: **71200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT M1, AQUEDUCT BUSINESS PARK STATION ROAD MARPLE BRIDGE

STOCKPORT CHESHIRE SK6 5LD

Officers of the company

Company Director 1

Type: Person Full forename(s): ALAN

Surname: KEMP

Former names:

Service Address: 14 BUXTON LANE

MARPLE STOCKPORT CHESHIRE SK6 7QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1957 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

 $1\ SHARE\ 1\ VOTE\ DIVIDEND\ ALLOCATION\ AS\ PER\ \%\ SHARE\ HOLDING.\ ALL\ OTHER\ RIGHTS\ AS\ PER\ ARTICLES.$

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 ORDINARY shares held as at the date of this return

Name: ALAN KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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