



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMLITE LIMITED**

Company Number: **04101125**

Date of this return: **02/11/2010**

SIC codes: **2524**

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

Situation of Registered Office: **25 CAKER STREAM ROAD
ALTON
HAMPSHIRE
GU34 2QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **STANDEN**

Former names:

Service Address: **GLEBE COTTAGE
2 POOK LANE WARBLINGTON
HAVANT
HAMPSHIRE
PO9 2TH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR THOMAS JEFF**

Surname: **CRANEY**

Former names:

Service Address: **906 SHANDREW DR
NAPERVILLE
DUPAGE COUNTY, ILLINOIS
USA
60540**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1955** *Nationality:* **OTHER**
Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC CARSON**

Surname: **FAST**

Former names:

Service Address: **29 HILLSIDE ROAD
GREENWICH FAIRFIELD
CONNECTICUT 06830
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/07/1949** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT CHIEF OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW PHILLIP**

Surname: **STANDEN**

Former names:

Service Address: **GLEBE COTTAGE
2 POOK LANE WARBLINGTON
HAVANT
HAMPSHIRE
PO9 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROCUREMENT &
DIRECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : **1 ORDINARY shares held as at 2010-11-02**
Name: **CRANE INTERNATIONAL HOLDINGS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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