



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14N9KFL

Company Name: **KEMPSTEN LIMITED**

Company Number: **04345338**

Date of this return: **24/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **INDEPENDENCE HOUSE C/O LANGSTRATH & HUNTER
43 OLDHAM ROAD
ROCHDALE
LANCASHIRE
OL16 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EVAN**

Surname: **FUERST**

Former names:

Service Address: **6 DELCOTT CLOSE
PRESTWICH
LANCASHIRE
M25 0GX**

Company Director **1**

Type: **Person**
Full forename(s): **ISAAC LEON**

Surname: **TOPORWITZ**

Former names:

Service Address: **11 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JZ**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **21/07/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

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>			
VOTING / DIVIDEND			

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 24/12/2011 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: **I L TOPOROWITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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