



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kemar International Limited**

Company Number: **04462693**

Date of this return: **15/06/2015**

SIC codes: **46760**

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

Situation of Registered Office: **SHRUBBERY HOUSE 47 PROSPECT HILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN GEOFFREY**

Surname: **EDWARDS**

Former names:

Service Address: **31 SANDFORD MILL ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN GEOFFREY**

Surname: **EDWARDS**

Former names:

Service Address: **31 SANDFORD MILL ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6NS**

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

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **SMITH**

Former names:

Service Address: **DENALMO FALKIRK ROAD
LINLITHGOW
WEST LOTHIAN
ENGLAND
EH49 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KEVIN GEOFFREY EDWARDS

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK DAVID SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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