



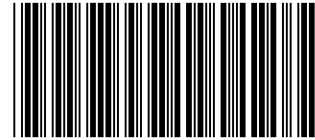
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Companies House
— for the record —

Annual Return

Company Name: **KEMPAIR LIMITED**

Company Number: **04952141**



Received for filing in Electronic Format on the: **22/11/2006**

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Company Details

Period Ending: **04/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ST MARTIN'S HOUSE
31-35 CLARENDON ROAD
WATFORD
WD17 1JF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BURNHAMS SECRETARIAL
SERVICES LIMITED**

Address: **ST MARTIN'S HOUSE
31-35 CLARENDON ROAD
WATFORD
HERTS WD17 1JF**

Director 1:

Name: **STEPHEN KEMP**
Date of Birth: **25/03/1969**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **61 MORTIMER HILL
TRING
HERTFORDSHIRE HP23 5JA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/11/2006

Name: **STEPHEN KEMP**

Address: **61 MORTIMER HILL
TRING
HERTS HP23 5JA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**