



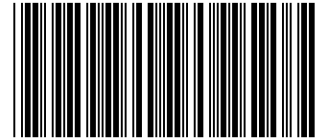
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Companies House
— for the record —

Annual Return

Company Name: KEMPAIR LIMITED

Company Number: 04952141



XYMWMULE

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 04/11/2007

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:

C/O HILLIER HOPKINS
64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BURNHAMS SECRETARIAL
SERVICES LIMITED

Address: 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE WD17 1DA

Director 1:

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

Address: 45 WEST VIEW
CHESHAM
BUCKS HP5 3BY

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 04/11/2007, 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 04/11/2007

Name: **STEPHEN KEMP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**