



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEMPAIR LIMITED**

Company Number: **04952141**

Date of this return: **04/11/2014**

SIC codes: **43220**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNHAMS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

European Economic Area (EEA) Company

Register Location: **WATFORD**

Registration Number: **4763659**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHEPHERD**

Former names:

Service Address: **45 WEST VIEW
CHESHAM
BUCKS
HP5 3BY**

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

Date of Birth: **25/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIVIDENDS DECLARED AND PAID ARE AT THE DISCRETION OF THE DIRECTOR(S).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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: STEPHEN SHEPHERD

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: SAMANTHA SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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