



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMATIS PROJECTS LTD**

Company Number: **05199920**

Date of this return: **06/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **7TH FLOOR, 52-54
GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBRIDGE SERVICES LONDON LIMITED**

*Registered or
principal address:* **7TH FLOOR 52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3 0EU**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **04852087**

Company Director ***I***

Type: **Person**
Full forename(s): **MR SANI GEORGE**

Surname: **AWEIDA**

Former names:

Service Address: **21 HOWE DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BD**

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-06
Name: MODILIAN PROJECTS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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