



Companies House

AR01 (ef)

Annual Return



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Company Name: KEMP HYDROGRAPHIC LTD.

Company Number: 08788649

Date of this return: 25/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 9 FELIX ROAD
BRISTOL
ENGLAND
BS5 0JL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM RICHARD**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1979** Nationality: **BRITISH**

Occupation: **HYDROGRAPHIC SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA SONSOLES**

Surname: **LUCERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** Nationality: **SPANISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MALCOLM KEMP**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARIA SONSOLES LUCERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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