



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS7RT7I5**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **KEMEL FOODS LIMITED**

*Company Number:* **SC279423**

---

### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5138**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LONGMAN DRIVE  
INVERNESS  
IV1 1SU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SYLVIA MARGARET  
BERTRAM**

*Address:* **53 MUIRFIELD ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 4AU**

---

### *Director 1 :*

*Name:* **JAMES MELVYN BERTRAM**

*Address:* **53 MUIRFIELD ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 4AU**

*Date of Birth:* **05/11/1942**    *Nationality:* **British**

*Occupation:* **OIM/CAPTAIN**

---

### *Director 2 :*

*Name:* **KEITH DONALD BERTRAM**

*Address:* **53 MUIRFIELD ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 4AU**

*Date of Birth:* **31/03/1975**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **SYLVIA MARGARET  
BERTRAM**

Address: **53 MUIRFIELD ROAD  
INVERNESS  
INVERNESS SHIRE  
IV2 4AU**

Date of Birth: **25/01/1949** Nationality: **British**

Occupation: **CO-ORDINATOR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15 ORDINARY Shares held as at 04/02/2009**

Name: **JAMES M BERTRAM**

Address:

*Shareholding 2:*

**70 ORDINARY Shares held as at 04/02/2009**

*Name:*

**KEITH BERTRAM**

*Address:*

---

*Shareholding 3:*

**15 ORDINARY Shares held as at 04/02/2009**

*Name:*

**SYLVIA M BERTRAM**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (SC)**