



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR641HYE

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

*Company Number:* **SC279423**

*Date of this return:* **04/02/2010**

*SIC codes:* **5138**

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

*Situation of Registered Office:* **3 LONGMAN DRIVE  
INVERNESS  
IV1 1SU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SYLVIA**

*Surname:* **BERTRAM MBE**

*Former names:*

*Service Address:* **3 LONGMAN DRIVE  
INVERNESS  
UNITED KINGDOM**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JAMES**

*Surname:* **BERTRAM**

*Former names:*

*Service Address:* **3 LONGMAN DRIVE  
INVERNESS  
UNITED KINGDOM**

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

*Date of Birth:* **1942-11-05**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR KEITH**  
*Surname:*                        **BERTRAM**  
*Former names:*  
*Service Address:*              **3 LONGMAN DRIVE**  
   **INVERNESS**  
   **UNITED KINGDOM**

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

*Date of Birth:*   **1975-03-31**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SYLVIA**  
*Surname:*                        **BERTRAM MBE**  
*Former names:*  
*Service Address:*              **3 LONGMAN DRIVE**  
   **INVERNESS**  
   **UNITED KINGDOM**

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

*Date of Birth:*   **1949-01-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30100</b>
		<i>Aggregate nominal value</i>	<b>30100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30100</b>
		<i>Total aggregate nominal value</i>	<b>30100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**4515 ORDINARY Shares held as at 04/02/2010**

*Name:* **JAMES M BERTRAM**

*Address:*

*Shareholding* : 2

**21070 ORDINARY Shares held as at 04/02/2010**

*Name:* **KEITH BERTRAM**

*Address:*

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*Shareholding* : 3

**4515 ORDINARY Shares held as at 04/02/2010**

*Name:* **SYLVIA M BERTRAM**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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