



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588TS29

Company Name: **KEM-SERV LTD.**

Company Number: **02817065**

Date of this return: **04/05/2016**

SIC codes: **46750**

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

Situation of Registered Office: **57A SOUTH NELSON INDUSTRIAL
ESTATE
CRAMLINGTON
NORTHUMBERLAND
NE23 1WF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CORNFORTH**

Former names:

Service Address: **91 UNDERWOOD GROVE
NORTH BURN GRANGE
CRAMLINGTON
NE23 1WF**

Company Director **1**

Type: **Person**

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

Surname: **CORNFORTH**

Former names:

Service Address: **91 UNDERWOOD GROVE
NORTH BURN GRANGE
CRAMLINGTON
NE23 1WF**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **SALES ADMIN MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **LISTER**

Former names:

Service Address: **14 CLITHEROE GARDENS
MEADOWDALE FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6NZ**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING AND DIVIDEND RIGHTS ATTACHED TO ALL ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID CORNFORTH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: SIMON LISTER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2015-01-22
Name: JACKI LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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