



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMDES LIMITED**

Company Number: **02950069**

Date of this return: **19/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **41 CASTELLAN AVENUE
GIDEA PARK ROMFORD
ESSEX
RM2 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIGEN KEMAL**

Surname: **CETINAY**

Former names:

Service Address: **41 CASTELLAN AVENUE
GIDEA PARK
ROMFORD
ESSEX
RM2 6EB**

Company Director **1**

Type: **Person**

Full forename(s): **NIYAZI KEMAL**

Surname: **CETINAY**

Former names:

Service Address: **41 CASTELLAN AVENUE
GIDEA PARK
ROMFORD
ESSEX
RM2 6EB**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A#1 EACH			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 51 ORDINARY shares held as at 2010-07-19
Name: NIYAZI KEMAL CETINAY

Shareholding 2 : 49 ORDINARY shares held as at 2010-07-19
Name: FIGEN KEMAL CETINAY

Authorisation

Authenticated

This form was authorised by one of the following:

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