



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2011**

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Company Name: **SEMPAT LIMITED**

Company Number: **03045822**

Date of this return: **12/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **6 CUMBERLAND GATE
CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **HARMER**

Former names:

Service Address: **SPRINGFIELD
UPLANDS ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6HG**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **HARMER**

Former names:

Service Address: **SPRINGFIELD
UPLANDS ROAD, DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **HARMER**

Former names:

Service Address: **SPRINGFIELD
UPLANDS ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS

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 12/04/2011 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 : 50 ORDINARY shares held as at 2011-04-12
Name: JILL HARMER

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-12
Name: JOHN EDWARD HARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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