



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1934I84

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*Company Name:* **KEM MANAGEMENT LIMITED**

*Company Number:* **03689098**

*Date of this return:* **24/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COOPER BURNETT NAPIER HOUSE  
14-16 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **CAVANAGH**

*Former names:*

*Service Address:* **52 ALLINGTON ROAD  
NEWICK  
EAST SUSSEX  
UNITED KINGDOM  
BN8 4NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SIR KEITH EDWARD**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **THE GRANGE  
FRANKS HOLLOW ROAD, BIDBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN3 0UD**

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

*Date of Birth:* **1950-05-15** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1010000</b>
		<i>Aggregate nominal value</i>	<b>1010000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	-		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010000</b>
		<i>Total aggregate nominal value</i>	<b>1010000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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

**1010000 ORDINARY Shares held as at 24/12/2009**

*Name:* **KEITH EDWARD MILLS**

*Address:*

## *Authorisation*

*Authenticated*

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

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