



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kemsales Ltd**

Company Number: **05314609**

Date of this return: **16/12/2013**

SIC codes: **81299**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH CAROLINE**

Surname: **TRIM**

Former names: **TRIM**

Service Address: **37 WINDSOR DRIVE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3UG**

Company Director **1**

Type: **Person**

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

Surname: **TRIM**

Former names:

Service Address: **37 WINDSOR DRIVE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3UG**

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

Date of Birth: **23/11/1947**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH CAROLINE**

Surname: **TRIM**

Former names: **TRIM**

Service Address: **37 WINDSOR DRIVE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3UG**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 16/12/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **DAVID CHARLES TRIM**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH CAROLINE TRIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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