



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMET GLOBAL LIMITED**

Company Number: **07354063**

Date of this return: **24/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **MENELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1965**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JEFFREY**

Surname: **MERRISON**

Former names:

Service Address: **PO BOX 22657 1523
NICOSIA
CYPRUS**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **25 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **BRIAN MICHAEL MENELL**

Shareholding 2 : **0 ORDINARY GBP1 A SHARES shares held as at the date of this return**
25 shares transferred on 2012-10-10
Name: **WISE REGENT ENTERPRISES LIMITED**

Shareholding 3 : **25 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: **RICHARD JEFFREY MERRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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