



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A KLEMENS & ASSOCIATES LIMITED**

*Company Number:* **03628760**

*Date of this return:* **09/09/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **9 HOLMWOOD GROVE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHAMP SECRETARIES LIMITED**

*Registered or  
principal address:* **34 WESTWAY  
CATERHAM  
SURREY  
ENGLAND  
CR3 5TP**

## *European Economic Area (EEA) Company*

*Register Location:* **LIMPSFIELD ROAD, WARLINGHAM**  
*Registration Number:* **04338104**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MARK**

*Surname:* **KLEMENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1976** *Nationality:* **UK CITIZEN**  
*Occupation:* **BUS. CONSULTING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **KLEMENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1985**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
<b>SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN KLEMENS**  
*Name:* **ELIZABETH KLEMENS**

## Authorisation

*Authenticated*

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

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