



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

XQ9LQXHL

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

Company Number: **03628760**

Date of this return: **09/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **FLAT 7 49 COMPAYNE GARDENS
LONDON
NW6 3DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHAMP SECRETARIES LIMITED**

*Registered or
principal address:* **REAR OF KNIGHTS GARDEN CENTRE LIMPSFIELD ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9DZ**

European Economic Area (EEA) Company

Register Location: **LIMPSFIELD ROAD, WARLINGHAM**

Registration Number: **04338104**

Company Director ***1***

Type: **Person**

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

Surname: **KLEMENS**

Former names:

Service Address: **FLAT 7
49 COMPAYNE GARDENS
LONDON
UNITED KINGDOM
NW6 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1976** *Nationality:* **BRITISH**

Occupation: **BUS. CONSULTING**

Company Director 2

Type: **Person**

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

Surname: **KLEMENS**

Former names:

Service Address: **FLAT 7 49
COMPAYNE GARDENS
LONDON
NW6 3DB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : **2 ORDINARY shares held as at 2011-09-09**

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.