



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQENHRJF**

*Company Name:* **KAMP LIMITED**

*Company Number:* **03152431**

*Date of this return:* **30/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BUNAC TRAVEL SERVICES LIMITED  
16 BOWLING GREEN LANE  
LONDON  
EC1R 0QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **MILEHAM**

*Former names:*

*Service Address:* **38 BROOKMEAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9DW**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR ALAN HOWARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **21 HOLDERS HILL GARDENS  
LONDON  
NW4 1NP**

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

*Date of Birth:* **28/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER CHARLES**

*Surname:* **MILEHAM**

*Former names:*

*Service Address:* **38 BROOKMEAD  
HILDENBOROUGH  
TONBRIDGE  
KENT  
TN11 9DW**

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

*Date of Birth:* **01/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 2011-01-30**  
*Name:* **BUNAC TRAVEL SERVICES LTD**

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### *Authorisation*

*Authenticated*

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

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