



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEM MANAGEMENT CONSULTANCY LIMITED**

Company Number: **05000795**

Date of this return: **15/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **69 MAIN STREET
ETTON
BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM
HU17 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **RAMSDEN**

Former names:

Service Address: **2 HARVEST MEWS
OSSETT
WEST YORKSHIRE
WF5 0NT**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JANE CHRISTINA**

Surname: **PEARSON MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO SHARE OF PROFITS IN PROPORTION TO SHARES HELD

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 15/01/2011 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 : 100 ORDINARY shares held as at 2011-01-15
Name: KEVIN MOORE

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-15
Name: JANE PEARSON-MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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