Company Name: KEREMMA LIMITED

Company Number: 04493411

Date of this return: 24/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
APRIL COTTAGE
135 PILGRIMS WAY
KEMSING SEVENOAKS
KENT
TN15 6TE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MARY TERESA
Surname: PERKINS
Former names:

Service Address: APRIL COTTAGE
135 PILGRIMS WAY, KEMSING
SEVENOAKS
KENT
TN15 6TE
Company Director

Type: Person

Full forename(s): TREVOR LEWIS

Surname: PERKINS

Former names:

Service Address: 135 PILGRIMS WAY
KEMSING
KENT
TN15 6TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1946

Occupation: HR CONSULTANT

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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: 1 ORDINARY shares held as at the date of this return
Name: MARY TERESA PERKINS

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: TREVOR LEWIS PERKINS

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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.