



Companies House
— for the record —

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Annual Return



X83TJCWS

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Company Name: **CAMPBELL SMITH & COMPANY LIMITED**

Company Number: **00050470**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**99 FLEET ROAD
FLEET
HAMPSHIRE
GU13 8PJ**

*Register of
Members Address:*

**11-14 FIRST FLOOR
RUSHMOOR BUSINESS
CENTRE
19 KINGSMEAD
FARNBOROUGH
HAMPSHIRE
GU14 7SR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE MOLONEY**

Address: **ISLAND HOUSE BASINGSTOKE ROAD
SWALLOWFIELD
BERKS
RG7 1PT**

Director 1 :

Name: **ROBERT CHARLES COUSINS** *Address:* **ISLAND HOUSE BASINGSTOKE ROAD
SWALLOWFIELD
BERKS
RG7 1PT**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	83889	GBP83889
<i>TOTALS</i>	83889	GBP83889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83889 ORDINARY Shares held as at 31/07/2009

Name:

COUSINS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**