



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0PWE8FJ**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* **CAMPBELL WOOLLEY RESOURCES LIMITED**

*Company Number:* **02840699**

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### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITY WHARF NEW  
BAILEY STREET  
MANCHESTER  
LANCASHIRE  
M3 5ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MARIE FLEET**

*Address:* **1 KESTREL CLOSE  
HYDE  
CHESHIRE  
SK14 4FZ**

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*Director 1 :*

*Name:* **ANDREW STEWART  
CAMPBELL**

*Address:* **3 KINGS ACRE  
BOWDON  
ALTRINCHAM  
WA14 3SE**

*Date of Birth:* **23/02/1966**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>24</b>	<b>GBP24</b>
<i>TOTALS</i>	<b>24</b>	<b>GBP24</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**24 ORDINARY Shares held as at 24/03/2009**

*Name:*

**FORD CAMPBELL LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

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