



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **CAMPBELL MILLS ASSOCIATES LIMITED**

Company Number: **03202161**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**17 HERMITAGE CLOSE
CLAYGATE
SURREY
KT10 0HH**

*Register of
Members Address:*

**17 HERMITAGE CLOSE,
CLAYGATE
ESHER
SURREY
KT10 0HH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL CAMPBELL MILLS**

Address: **17 HERMITAGE CLOSE
CLAYGATE
SURREY
KT10 0HH**

Director 1 :

Name: **BERNARD CAMPBELL
MILLS**

Address: **17 HERMITAGE CLOSE
CLAYGATE
SURREY
KT10 0HH**

Date of Birth: **11/12/1965**

Nationality: **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2009

Name:

BERNARD MILLS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2009

Name:

JILL MILLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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