Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2011**

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Company Name:	**CAMPBELL MILLS ASSOCIATES LIMITED**
Company Number:	**03202161**
Date of this return:	**20/05/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 HERMITAGE CLOSE** **CLAYGATE** **SURREY** **KT10 0HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL CAMPBELL**

Surname: **MILLS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **BERNARD CAMPBELL**

Surname: **MILLS**

Former names:

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

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

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

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : **50 ORDINARY shares held as at 2011-05-20**
Name: **BERNARD MILLS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-05-20**
Name: **JILL MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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