



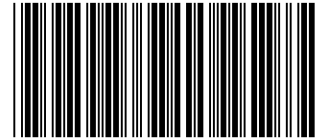
Companies House
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Annual Return

Company Name: **DEBONAIR (NORTHERN) LIMITED**

Company Number: **04291652**



Received for filing in Electronic Format on the: **12/11/2007**

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Company Details

Period Ending: **21/09/2007**

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

Principal Business Activities:

SIC Codes
5119

Registered Office:
Address:

**THE BUSINESS CENTRE
79 LEIGH STREET
ATTERCLIFFE COMMON
SHEFFIELD
SOUTH YORKSHIRE
S9 2PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS NOIDA DARIEN CAMPBELL**

Address: **THE OLD VICARAGE 234
ABBEYDALE ROAD SOUTH
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3LA**

Director 1:

<i>Name:</i>	MR DAVID LLOYD CAMPBELL	<i>Address:</i>	THE OLD VICARAGE 234 ABBEYDALE ROAD SOUTH DORE SHEFFIELD SOUTH YORKSHIRE S17 3LA
<i>Date of Birth:</i>	06/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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 A	1000	GBP1000
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY E	100	GBP100
ORDINARY D	100	GBP100
ORDINARY F	100	GBP100
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY D Shares held as at 21/09/2007

<i>Name:</i>	ANDRE DARIEN CAMPBELL
<i>Address:</i>	THE OLD VICARAGE 234 ABBEYDALE ROAD SOUTH DORE SHEFFIELD S YKS S17 3LA

Shareholding 2:

100 ORDINARY F Shares held as at 21/09/2007

Name: **CHANTE DARIEN CAMPBELL**

Address: **THE OLD VICARAGE
234 ABBEYDALE ROAD SOUTH DORE
SHEFFIELD
S YKS S17 3LA**

Shareholding 3:

1000 ORDINARY A Shares held as at 21/09/2007

Name: **DAVID CAMPBELL**

Address: **THE OLD VICARAGE
234 ABBEYDALE ROAD SOUTH DORE
SHEFFIELD
S YRKS S17 3LA**

Shareholding 4:

100 ORDINARY E Shares held as at 21/09/2007

Name: **LEMAR DARIEN CAMPBELL**

Address: **THE OLD VICARAGE
234 ABBEYDALE ROAD SOUTH DORE
SHEFFIELD
S YKS S17 3LA**

Shareholding 5:

100 ORDINARY B Shares held as at 21/09/2007

Name: **NOIDA DARIEN CAMPBELL**

Address: **THE OLD VICARAGE
234 ABBEYDALE ROAD SOUTH DORE
SHEFFIELD
S YKS S17 3LA**

Shareholding 6:

100 ORDINARY C Shares held as at 21/09/2007

Name: **SEBASTIAN DARIEN CAMPBELL**

Address: **THE OLD VICARAGE
234 ABBEYDALE ROAD SOUTH DORE
SHEFFIELD
S YRKS S17 3LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**