



*Companies House*  
— for the record —

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

**Annual Return**



**X71NU50R**

*Received for filing in Electronic Format on the: 21/11/2008*

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

*Company Number:*   **04291652**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NOIDA DARIEN  
CAMPBELL**

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

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*Director 1 :*

*Name:* **MR DAVID LLOYD  
CAMPBELL**

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

*Date of Birth:*  
**06/11/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**MANAGING DIRECTOR**

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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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY E</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY F</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY D</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008**

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

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*Shareholding 2:*

**1000 ORDINARY A Shares held as at 21/09/2008**

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

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*Shareholding 3:*

**100 ORDINARY B Shares held as at 21/09/2008**

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

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*Shareholding 4:*

**100 ORDINARY F Shares held as at 21/09/2008**

*Name:*

**CHANTE DARIEN CAMPBELL**

*Address:*

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

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*Shareholding 5:*

**100 ORDINARY C Shares held as at 21/09/2008**

*Name:*

**SEBASTIAN DARIEN CAMPBELL**

*Address:*

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

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*Shareholding 6:*

**100 ORDINARY E Shares held as at 21/09/2008**

*Name:*

**LEMAR DARIEN CAMPBELL**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

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