



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04291652**

Date of this return: **21/09/2011**

SIC codes: **5119**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BUSINESS CENTRE
79 LEIGH STREET
ATTERCLIFFE COMMON SHEFFIELD
SOUTH YORKSHIRE
S9 2PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOIDA**

Surname: **DARIEN CAMPBELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID LLOYD**

Surname: **CAMPBELL**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'E' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Class of shares	ORDINARY F	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'F' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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

<i>Shareholding 1</i>	: 100 ORDINARY D shares held as at 2011-09-21
<i>Name:</i>	ANDRE DARIEN CAMPBELL
<i>Shareholding 2</i>	: 1000 ORDINARY A shares held as at 2011-09-21
<i>Name:</i>	DAVID CAMPBELL
<i>Shareholding 3</i>	: 100 ORDINARY B shares held as at 2011-09-21
<i>Name:</i>	NOIDA DARIEN CAMPBELL
<i>Shareholding 4</i>	: 100 ORDINARY F shares held as at 2011-09-21
<i>Name:</i>	CHANTE DARIEN CAMPBELL
<i>Shareholding 5</i>	: 100 ORDINARY C shares held as at 2011-09-21
<i>Name:</i>	SEBASTIAN DARIEN CAMPBELL
<i>Shareholding 6</i>	: 100 ORDINARY E shares held as at 2011-09-21
<i>Name:</i>	LEMAR DARIEN CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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