



Companies House
— for the record —

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Annual Return



XDN8GFNN

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

Company Number: **04291652**

Company Details

Period Ending: **21/09/2009**

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**

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

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 D	100	GBP100
ORDINARY E	100	GBP100
ORDINARY F	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009

Name: **ANDRE DARIEN CAMPBELL**

Address:

Shareholding 2:

1000 ORDINARY A Shares held as at 21/09/2009

Name: **DAVID CAMPBELL**

Address:

Shareholding 3:

100 ORDINARY B Shares held as at 21/09/2009

Name: **NOIDA DARIEN CAMPBELL**

Address:

Shareholding 4:

100 ORDINARY F Shares held as at 21/09/2009

Name:

CHANTE DARIEN CAMPBELL

Address:

Shareholding 5:

100 ORDINARY C Shares held as at 21/09/2009

Name:

SEBASTIAN DARIEN CAMPBELL

Address:

Shareholding 6:

100 ORDINARY E Shares held as at 21/09/2009

Name:

LEMAR DARIEN CAMPBELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2009**

Authenticated: **Yes**