



Companies House
— for the record —

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Annual Return



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Company Name: **CAMPBELL INVESTMENTS (SOUTH) LIMITED**

Company Number: **06294081**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **REGENCY REGISTRARS
LIMITED**

Address: **TURNBERRY HOUSE 1404-1410 HIGH
ROAD
WHETSTONE
LONDON
N20 9BH**

Director 1 :

Name: **MR DAVID MYLES
CAMPBELL**

Address: **CHESTNUT HOLT MEADOWBANK
STANE STREET
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1BG**

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RUTH ANNA CLAIRE
CAMPBELL**

Address: **CHESTNUT HOLT MEADOWBANK
STANE STREET
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1BG**

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name: **THE CAMPBELL GROUP OF COMPANIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/07/2009**

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