



*Companies House*  
— for the record —

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

**Annual Return**



**XV9NXBOK**

*Received for filing in Electronic Format on the:* **19/07/2009**

*Company Name:* **CAMPBELL INVESTMENTS (S.E.) LIMITED**

*Company Number:* **06295421**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *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:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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