

AR01 (ef)

Annual Return



X22X3KVT

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Company Number: 07534215

Date of this return: **18/02/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

237 KENNINGTON LANE

The Campaign Machine Limited

LONDON LONDON ENGLAND SE11 5QU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS NANCY MARY ELIZABETH

Surname: PLATTS

Former names:

Service Address: 65 THORNBURY ROAD

CLAPHAM PARK

LONDON

UNITED KINGDOM

SW2 4DB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: NANCY MARY ELIZABETH PLATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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