

AR01 (ef)

Annual Return



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Company Name:

ROBERT E CAMERON LIMITED

Company Number:

08930702

Date of this return:

10/03/2015

SIC codes:

59120

Company Type:

Private company limited by shares

Situation of Registered

Office:

4TH FLOOR, PARK GATE 161-163 PRESTON ROAD

BRIGHTON

EAST SUSSEX

UNITED KINGDOM

BN1 6AF

Officers of the company

| Company Director | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR ROBERT EDWARD |
| | |
| Surname: | CAMERON |
| | |
| Former names: | |
| 1 ormer names. | |
| | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| | |
| Date of Birth: 17/10/1977 | Nationality: BRITISH |
| Occupation: COMPANY | DIRECTOR |
| | |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | MRS ZDENKA |
| | |
| Surname: | CAMERON |
| | |
| Former names: | |
| | |
| C . 4.1.1 | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 22/03/1978 | Nationality: BRITISH |
| • | DIRECTOR |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| State | ment of Capita | 1 (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT EDWARD CAMERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CAMERON ZDENKA

Authorisation

Authenticated

This form was authorised by one of the following:

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