



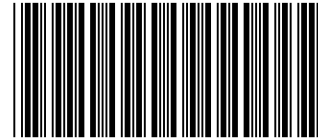
Companies House
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Annual Return

Company Name: **A.R. CAMPBELL (CONSTRUCTION) LIMITED**

Company Number: **SC063499**



X6952D62

Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **22/02/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**UNIT 86 BANDEATH
INDUSTRIAL
ESTATE, THROSK
STIRLING
STIRLINGSHIRE
FK7 7NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH ROBERT JOHN
DRUMMOND**

Address: **9 FLEMING DRIVE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE FK5 4HJ**

Director 1:

Name: **HENRY WILSON DAWSON** *Address:* **74 MILTON GARDENS
WHINS OF MILTON
STIRLING
CENTRAL REGION FK7 0JL**
Date of Birth: **11/04/1941**
Nationality: **BRITISH**
Occupation: **CONTRACTS MANAGER**

Director 2:

Name: **ALAN ROBERT LAMBERT** *Address:* **17 ORMOND COURT
LARBERT
STIRLINGSHIRE FK5 4PE**
Date of Birth: **03/06/1951**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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	25710	GBP25710
TOTALS	25710	GBP25710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7713 ORDINARY Shares held as at 22/02/2006

Name: **HENRY WILSON DAWSON**
Address: **74 MILTON GARDENS
WHINS OF MILTON STIRLING
CENTRAL REGION FK7 0JL**

Shareholding 2:

7713 ORDINARY Shares held as at 22/02/2006

Name: **KENNETH ROBERT JOHN DRUMMOND**
Address: **9 FLEMING DRIVE
STENHOUSEMUIR LARBERT
STIRLINGSHIRE FK5 4HJ**

Shareholding 3:

10284 ORDINARY Shares held as at 22/02/2006

Name:

ALAN ROBERT LAMBERT

Address:

**17 ORMOND COURT
LARBERT STIRLINGSHIRE FK5 4PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (SC)**