



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2012**

Company Name: **CAMPBELL DAVISON MEDIA LTD.**

Company Number: **02582541**

Date of this return: **14/02/2011**

SIC codes: **6420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UK
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE DENISE PATRICIA**

Surname: **DAVISON**

Former names:

Service Address: **5 VICARAGE ROAD
POTTEN END
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2QZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **CAMPBELL**

Former names:

Service Address: **99 CHALBERT COURT
CHALBERT STREET
LONDON
NW8 7DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLARE DENISE PATRICIA**

Surname: **DAVISON**

Former names:

Service Address: **5 VICARAGE ROAD
POTTEN END
BERKHAMSTEAD
HERTFORDSHIRE
HP4 2QZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH CAMPBELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CLARE DENISE PATRICIA DAVISON

Authorisation

Authenticated

This form was authorised by one of the following:

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