



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

X27J12BM

Company Name: **CAMPBELL LUTYENS INTERNATIONAL LTD**

Company Number: **02605011**

Date of this return: **25/04/2013**

SIC codes: **64304**

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

Situation of Registered Office: **3 BURLINGTON GARDENS
LONDON
W1S 3EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JULIAN DEAN
3 BURLINGTON GARDENS
LONDON
ENGLAND
W1S 3EP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN MARK**

Surname: **DEAN**

Former names:

Service Address: **23 MARDEN WAY
PETERSFIELD
HAMPSHIRE
GU31 4PW**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JOHN WILSON**

Surname: **CAMPBELL**

Former names:

Service Address: **10 CAMPDEN HILL GATE
DUCHESS OF BEDFORD'S WALK
LONDON
W8 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1947** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW EDWARD**

Surname: **SEALEY**

Former names:

Service Address: **FLOOR 7 VICTORIA HOUSE
VICTORIA ROAD
ALDERSHOT
HAMPSHIRE
GU11 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Class of shares	PREFERENCE	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO A FIXED CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 8% PER ANNUM PAYABLE IN EQUAL HALF-YEARLY INSTALMENTS ON 30 APRIL AND 30 OCTOBER EACH YEAR. THERE IS NO DATE OF REDEMPTION. ENTITLED ON WINDING UP TO A PRIORITY RETURN OF CAPITAL TO THE ORDINARY SHAREHOLDERS EQUAL TO THE SUM PAID ON THE SHARES AND ANY ARREARS OF THE FIXED CUMULATIVE PREFERENCE DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35002
		<i>Total aggregate nominal value</i>	35002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CL & CO MANAGEMENT SERVICES LTD**

Shareholding 2 : **35000 PREFERENCE shares held as at the date of this return**
Name: **CL & CO MANAGEMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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