



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFHJ11M0**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **CAMPBELL HARRIS TUTORS LIMITED**

*Company Number:* **02729762**

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### *Company Details*

*Period Ending:* **08/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8021**

*Registered Office  
Address:*

**185 KENSINGTON HIGH  
STREET  
LONDON  
W8 6SH**

*Register of  
Members Address:*

**185 KENSINGTON HIGH  
STREET  
LONDON  
W8 6SH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK ANDREW HARRIS**

*Address:* **5 CROSS STREET  
HOVE  
EAST SUSSEX  
BN3 1AJ**

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*Director 1 :*

*Name:* **HELEN CLAIRE CAMPBELL**

*Address:* **FLAT 2 THE CHAMBERS  
16 SHIP STREET GARDENS  
BRIGHTON  
BN1 1AJ**

*Date of Birth:*

**06/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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*Director 2 :*

*Name:* **MARK ANDREW HARRIS**

*Address:* **5 CROSS STREET  
HOVE  
EAST SUSSEX  
BN3 1AJ**

*Date of Birth:*

**12/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/07/2008**

*Name:* **MARK ANDREW HARRIS**  
*Address:* **5 CROSS STREET  
HOVE  
EAST SUSSEX  
BN3 1AJ**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/07/2008**

*Name:* **HELEN CLAIRE CAMPBELL**  
*Address:* **FLAT 2 THE CHAMBERS  
16 SHIP STREET GARDENS  
BRIGHTON  
BN1 1AJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**