



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HEO3W

Company Name: **CAMELS DESIGN & CONSTRUCTION LIMITED**

Company Number: **03722872**

Date of this return: **01/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **54 GLENBURNIE ROAD
LONDON
SW17 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **CALMELS**

Former names:

Service Address: **12 THURLEIGH ROAD
WANDSWORTH COMMON
LONDON
SW12 8UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR LOUIS RICHARD**

Surname: **CALMELS**

Former names:

Service Address: **12 THURLEIGH ROAD
LONDON
SW12 8UG**

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

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**

Occupation: **DESIGNER AND BUILDER**

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
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE AT ANY MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: **LOUIS RICHARD CALMELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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