



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL CHARLES ASSOCIATES (2000) LIMITED**

Company Number: **03786328**

Date of this return: **10/06/2015**

SIC codes: **72190**

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

Situation of Registered Office: **1 PAPER MEWS
330 HIGH STREET
DORKING
SURREY
RH4 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROXBURGHE HOUSE REGISTRARS LIMITED**

Registered or principal address: **2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2AD**

European Economic Area (EEA) Company

Register Location: **ROXBURGHE HOUSE, 273-287 REGENT STREET, LONDON**
Registration Number: **02531658**

Company Director 1

Type: **Person**
Full forename(s): **IGNAZIO**

Surname: **DI GIOVANNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/07/1959** *Nationality:* **ITALIAN**
Occupation: **CLINICAL RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL: A) VOTING RIGHTS B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND THERE ARE NO RIGHTS TO REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IGNAZIO DI GIOVANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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