



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2010**

XADR7NFK

Company Name: **GEORGE CAMPBELL LIMITED**

Company Number: **04517462**

Date of this return: **22/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **24 CORNWALL ROAD
DORCHESTER
DORSET
DT1 1RX**

Officers of the company

Company Secretary 1

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

Surname: **MCLELLAND**

Former names:

Service Address: **2 MANOR FARM COTTAGES, CHURCH ROAD
MAIDEN NEWTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0AA**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON**

Surname: **MCLELLAND**

Former names:

Service Address: **2 MANOR FARM COTTAGES, CHURCH ROAD
MAIDEN NEWTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0AA**

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

Date of Birth: **14/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCLELLAND**

Former names:

Service Address: **2 MANOR FARM COTTAGES, CHURCH ROAD
MAIDEN NEWTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 0AA**

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

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 2 ORDINARY shares held as at 2010-08-22
Name: GORDON MCLELLAND

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-22
Name: SHARON MCLELLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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