

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**CAMPER UK LIMITED** 

Company Number:

05210749

Received for filing in Electronic Format on the: 17/09/2007

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Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

SYNERGY HOUSE
3 ACORN BUSINESS PARK
COMMERCIAL GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL JOHN HYDE Address: CHURCH VIEW THE GREEN

**DUNHAM ON TRENT** 

**NEWARK** 

NOTTINGHAMSHIRE NG22 0TU

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Director 1:

Name: DEAN HYDE Address: 15 SHAFTESBURY AVENUE

Date of Birth: 29/06/1969 LINCOLN

Nationality: BRITISH LINCOLNSHIRE LN6 0QN

Occupation: SALES DIRECTOR

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Director 2:

Name: PAUL JOHN HYDE Address: CHURCH VIEW THE GREEN

*Date of Birth:* **26/06/1946 DUNHAM ON TRENT** 

Nationality: BRITISH NEWARK

Occupation: MANAGER NOTTINGHAMSHIRE NG22 0TU

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Director 3:

Name: ALAN JOHN PICKERING Address: 49 WINDSOR ROAD

Date of Birth: 13/08/1969 NEWARK

Nationality: BRITISH NOTTINGHAMSHIRE NG24 4HX

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 42000 GBP42000

*TOTALS* 42000 GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14000 ORDINARY Shares held as at 20/08/2007

Name: **DEAN HYDE** 

Address: 15 SHAFTSBURY AVENUE

LINCOLN

LINCS LN6 0QN

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Shareholding 2:

14000 ORDINARY Shares held as at 20/08/2007

Name: PAUL HYDE

Address: CHURCH VIEW

THE GREEN DUNHAM-ON-TRENT

**NEWARK** 

NOTTINGHAMSHIRE NG22 0TU

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Shareholding 3:

14000 ORDINARY Shares held as at 20/08/2007

Name: ALAN JOHN PICKERING

Address: 49 WINDSOR ROAD

**NEWARK** 

**NOTTINGHAMSHIRE NG24 4HX** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2007 Authenticated: Yes (E/W)