



*Companies House*  
— for the record —

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

**Annual Return**



**XAQMXD5Y**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **CAMPER UK LIMITED**

*Company Number:* **05210749**

---

### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SYNERGY HOUSE 7  
ACORN BUSINESS PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL JOHN HYDE**

*Address:* **CHURCH VIEW THE GREEN DUNHAM  
ON TRENT  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0TU**

---

*Director 1 :*

*Name:* **DEAN HYDE**

*Address:* **15 SHAFTESBURY AVENUE  
LINCOLN  
LINCOLNSHIRE  
LN6 0QN**

*Date of Birth:* **29/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

*Director 2 :*

*Name:* **PAUL JOHN HYDE**

*Address:* **CHURCH VIEW THE GREEN DUNHAM  
ON TRENT  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0TU**

*Date of Birth:* **26/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

Director 3 :

Name: ALAN JOHN PICKERING

Address: 49 WINDSOR ROAD  
NEWARK  
NOTTINGHAMSHIRE  
NG24 4HX

Date of Birth: 13/08/1969

Nationality: BRITISH

Occupation: MANAGER

---

### *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>42000</b>	<b>GBP42000</b>
<i>TOTALS</i>		
	<b>42000</b>	<b>GBP42000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

Name: DEAN HYDE

Address:

*Shareholding 2:*

**14000 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ALAN JOHN PICKERING**

*Address:*

---

*Shareholding 3:*

**14000 ORDINARY Shares held as at 20/08/2009**

*Name:*

**PAUL HYDE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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