



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPRO ENTERPRISES LIMITED**

Company Number: **05819593**

Date of this return: **17/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE RUTH**

Surname: **JONES**

Former names:

Service Address: **10 WHINNEYS ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **JONES**

Former names:

Service Address: **10 WHINNEYS ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9RJ**

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

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 700 ORDINARY shares held as at 2011-05-17
Name: MARK ADRIAN JONES

Shareholding 2 : 300 ORDINARY shares held as at 2011-05-17
Name: CLARE RUTH JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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