



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **CAMPBELL REES ASSOCIATES LIMITED**

Company Number: **06898853**

Date of this return: **07/05/2011**

SIC codes: **7420**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBS
UNITED KINGDOM
PE26 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL IRENE WARD**

Surname: **CAMPBELL**

Former names:

Service Address: **CHAPEL HOUSE 5 THE STILES
GODMANCHESTER
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 2JF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROL IRENE WARD**

Surname: **CAMPBELL**

Former names:

Service Address: **CHAPEL HOUSE 5 THE STILES
GODMANCHESTER
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 2JF**

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

Date of Birth: **26/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **CAMPBELL**

Former names:

Service Address: **CHAPEL HOUSE
5 THE STILES
GODMANCHESTER
CAMBRIDGESHIRE
PE29 2JF**

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

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 50 ORDINARY shares held as at 2011-05-07
Name: GRAHAM CAMPBELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-07
Name: CAROL IRENE WARD CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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