Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/04/2014**

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Company Name:	**A Campbell Engineering Solutions Limited**
Company Number:	**07197624**
Date of this return:	**22/03/2014**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST GEORGE'S HOUSE 215-219 CHESTER ROAD MANCHESTER LANCASHIRE ENGLAND M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS TRACY**

Surname: **CAMPBELL**

Former names: **CAMPBELL**

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW NICOL**

Surname: **CAMPBELL**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY "A"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**ORDINARY "B"**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **ANDREW NICOL CAMPBELL**

Shareholding 2 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **TRACY 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.