



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ENZ4E

Company Name: **CAMPBELL HOWARD-SPINK MEDIA LIMITED**

Company Number: **08483115**

Date of this return: **10/04/2014**

SIC codes: **59113**
59112

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **CAMPBELL**

Former names:

Service Address: **7 DEANS CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6LW**

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

Date of Birth: **06/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO DIVIDENDS AS DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 shares held as at the date of this return**
Name: **JAMIE 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.