



Companies House

AR01 (ef)

Annual Return



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Company Name: **Campaign Engine Ltd**

Company Number: **08543272**

Date of this return: **24/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **29 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA HELEN**

Surname: **ABINGDON**

Former names:

Service Address: **42 CECILY HILL
CIRENCESTER
UNITED KINGDOM
GL7 6EF**

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **BELL**

Former names:

Service Address: **YEW TREE HOUSE
BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BERNARD**

Former names:

Service Address: **10 FURZE LANE WINYATES GREEN
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 0SE**

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

Date of Birth: **03/10/1956**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL 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 24/05/2014 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 : **582 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-07-27
100 shares transferred on 2013-07-27
50 shares transferred on 2013-07-27
18 shares transferred on 2014-04-23
Name: **ANGELA HELEN ABINGDON**

Shareholding 2 : **244 ORDINARY shares held as at the date of this return**
6 shares transferred on 2014-04-23
Name: **JULIE BELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROL HAWKINS**

Shareholding 4 : **44 ORDINARY shares held as at the date of this return**
6 shares transferred on 2014-04-23
Name: **CLIVE BELL**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**

Name:

CLICK-2-ORDER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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