



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXIVRGKY

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **ROBERT CAMPBELL (KEADY) LIMITED**

*Company Number:* **NI008093**

*Date of this return:* **31/12/2009**

*SIC codes:* **5114**

*Principal activity description:* **Agents in industrial  
equipment, etc.**

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

*Situation of Registered  
Office:* **KNOCKRAVEN  
KEADY  
CO ARMAGH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MRS MARIE P**  
*Surname:*                    **CAMPBELL**  
*Former names:*  
*Service Address:*           **KNOCKRAVEN**  
                                      **KEADY**  
                                      **ARMAGH**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **MRS MARIE P**  
*Surname:*                    **CAMPBELL**  
*Former names:*  
*Service Address:*           **KNOCKRAVEN**  
                                      **KEADY**  
                                      **ARMAGH**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **16/10/1941**                            *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**  
*Surname:*                        **CAMPBELL**  
*Former names:*  
*Service Address:*              **KNOCKRAVEN**  
   **KEADY**  
   **ARMAGH**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **16/04/1942**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150002</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>150002</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150002</b>
		<i>Total aggregate nominal value</i>	<b>150002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**150001 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ROBERT CAMPBELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MARIE CAMPBELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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