

Company Name:

# **AR01** (ef)

#### **Annual Return**

17/02/2011

ROBERT CAMPBELL (KEADY) LIMITED



XSJA2RQ1

Received for filing in Electronic Format on the:

Company Number: NI008093

*Date of this return:* 31/12/2010

SIC codes: 5114

Company Type: Private company limited by shares

Situation of Registered Office:

KNOCKRAVEN

KEADY

ARMAGH

NORTHERN IRELAND

181 CROSSKEYS ROAD

**BT60 3LB** 

Officers of the company

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

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: HOUSEWIF	LE CONTRACTOR OF THE CONTRACTO				

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

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 150002

Aggregate nominal 150002

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

**FULL RIGHTS** 

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	150002	
		Total aggregate nominal value	150002	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31

Name: ROBERT CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31

Name: MARIE 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.