



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

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Company Name: **CAMDEN GROUP LIMITED**

Company Number: **NI016568**

Date of this return: **13/06/2012**

SIC codes: **23110**

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

Situation of Registered Office: **UNITS 4- 7 STEEPLE INDUSTRIAL ESTATE
ANTRIM
CO ANTRIM
BT41 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **LAVERY**

Former names:

Service Address: **98 BALLYRONAN ROAD
MAGHERAFELT
CO DERRY
N IRELAND
BT45 6EW**

Company Director **1**

Type: **Person**

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

Surname: **LAVERY**

Former names:

Service Address: **98 BALLYRONAN ROAD
MAGHERAFELT
CO. DERRY
N. IRELAND
BT45 6EW**

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

Date of Birth: **02/02/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIERAN**

Surname: **LAVERY**

Former names:

Service Address: **34 DERAMORE
MAGHERAFELT
CO. DERRY
N. IRELAND
BT45 5RX**

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

Date of Birth: **03/05/1966** *Nationality:* **N IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300002
		<i>Total aggregate nominal value</i>	1300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **50001 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAVERY**

Shareholding 2 : **600000 PREFERENCE shares held as at the date of this return**
Name: **BRIAN LAVERY**

Shareholding 3 : **50001 ORDINARY shares held as at the date of this return**

Name: KIERAN LAVERY

Shareholding 4 : 600000 PREFERENCE shares held as at the date of this return

Name: KIERAN LAVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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