

## COMPANIES REGISTRY



00576459

Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI067096**  
 Company Name: **Campbell Engineering & Design Limited**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **24/10/2008**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

## DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

1	3	1	1	0	8
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**13/11/2008**

## DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**VALLEY BUSINESS CENTRE**  
**67 CHURCH ROAD**  
**NEWTOWNABBEY**  
**BT36 7LS**




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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)


**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland


**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland


Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**ANNE  
CAMPBELL  
6 SANDYHOLME PARK  
NEWTOWNABBEY  
CO ANTRIM  
BT36 5BJ**

**If this person has ceased to be a secretary/  
director, please state when.**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

**ROBERT  
CAMPBELL  
6 SANDYHOLME PARK  
NEWTOWNABBEY  
CO ANTRIM  
BT36 5BJ**

**DATE OF BIRTH: 04/08/1947  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

**Director**

**ANNE  
CAMPBELL  
6 SANDYHOLME PARK  
NEWTOWNABBEY  
CO ANTRIM  
BT36 5BJ**

**DATE OF BIRTH: 05/01/1951  
NATIONALITY: BRITISH  
OCCUPATION: SECRETARY**

**If this person has ceased to be a secretary/  
director, please state when.**

**Show any relevant current and previous  
directorships.**

Director  
IVAN  
SMITH  
12 DERMONT COURT  
NEWTOWNABBEY  
CO ANTRIM  
BT36 4NU

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 27/12/1980  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	100,000.00
Paid Up Capital	3.00

One	3	£ 3.00
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(The above details are those currently held on our records)

TOTALS	3	£ 3.00
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#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where  
appropriate) A full list is required if one was not included with  
either of the last two returns.

#### ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings,  
mark the box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

☐

#### CERTIFICATE

I certify that the information given in this return is  
true to the best of my knowledge and belief.

SIGNED

*Ruth Campbell*

Patt Campbell

~~Secretary~~/Director  
(delete as appropriate)

DATE

19/12/2008

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets \_\_\_\_\_

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

BRIAN J GALLAGHER ACMA

14 ABERNETHY PARK

Glengarnney

BT36 6QQ

Tel 02890 838187 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI067096

COMPANY NAME: Campbell Engineering & Design Limited

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
Robert CAMPBELL		1	13/11/07	
Anne CAMPBELL		1	13/11/07	
Ivan SMITH		1	13/11/07	
		<u>3</u>		
		<u>3</u>		

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]