



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL ENGINEERING & DESIGN LIMITED**

Company Number: **NI067096**

Date of this return: **13/11/2015**

SIC codes: **71121**
71122

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

Situation of Registered Office: **VALLEY BUSINESS CENTRE**
67 CHURCH ROAD
NEWTOWNABBEY
BT36 7LS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **IVAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBERT CAMPBELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANNE CAMPBELL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **IVAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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