



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **NEWCAMPE MEDICAL LIMITED**

Company Number: **02579881**

Date of this return: **05/02/2011**

SIC codes: **8512**

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

Situation of Registered Office: **15 EAGLE LANE
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE FREDA**

Surname: **FITZGERALD**

Former names:

Service Address: **4 CHEVINGTON ROAD
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
IP29 4UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHRISTINE FREDA**

Surname: **FITZGERALD**

Former names:

Service Address: **4 CHEVINGTON ROAD
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
IP29 4UP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **OWEN**

Former names:

Service Address: **HILLCLIMB 15 EAGLE LANE
DULLINGHAM, NEWMARKET,
SUFFOLK.
UNITED KINGDOM
CB8 9UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 1 ORDINARY shares held as at 2011-02-05
Name: CHRISTINE FREDA FITZGERALD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
Name: KEITH JOHN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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