



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCAMPE MEDICAL LIMITED**

Company Number: **02579881**

Date of this return: **05/02/2015**

SIC codes: **86210**

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

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

Officers of the company

Company Director **1**

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**

Company Director **2**

Type: **Person**
Full forename(s): **M/S EMILY SUSAN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1984** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1950** *Nationality:* **BRITISH**

Occupation: **MANGER**

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 05/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.