



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **C J FIELD LIMITED**

Company Number: **04225934**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2030

*Registered Office
Address:*

**3 MAIN ROAD
TADLEY
HAMPSHIRE
RG26 6NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD FIELD**

Address: **31 FOXCOMBE DRIVE
TILEHURST
READING
BERKSHIRE
RG31 5HT**

Director 1 :

Name: **CLIFFORD JOHN FIELD**

Address: **19 BOUNDARY CLOSE
TILEHURST
READING
BERKSHIRE
RG31 4ER**

Date of Birth:

01/12/1943

Nationality:

BRITISH

Occupation:

CARPENTER & JOINER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name: **MARY ELIZABETH JANE FIELD**
Address: **19 BOUNDARY CLOSE**
TILEHURST
READING
RG31 4ER

Name: **CLIFFORD JOHN FIELD**
Address: **19 BOUNDARY CLOSE**
TILEHURST
READING
RG31 4ER

Shareholding 2:

99 ORDINARY Shares held as at 31/05/2008

Name: **CLIFFORD JOHN FIELD**
Address: **19 BOUNDARY CLOSE**
TILEHURST
READING
BERKS
RG31 4ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**