



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2016**

Company Name: **D J FIELDHOUSE LIMITED**

Company Number: **06045824**

Date of this return: **08/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **20 FORMBY WAY
WALSALL
WEST MIDLANDS
WS3 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH JEFFRY**

Surname: **FIELDHOUSE**

Former names:

Service Address: **28 GANTON ROAD
WALSALL
WEST MIDLANDS
WS3 3XQ**

Company Director **1**

Type: **Person**

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

Surname: **FIELDHOUSE**

Former names:

Service Address: **20 FORMBY WAY
WALSALL
WEST MIDLANDS
WS3 3TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO RIGHTS. ALL DECISIONS BY MR D FIELDHOUSE ONLY.

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 08/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN FIELDHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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