



Companies House
— for the record —

AR01 (ef)

Annual Return



XXVEZP1S

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **K. A. FIELD LIMITED**

Company Number: **07026055**

Date of this return: **22/09/2010**

SIC codes: **6603**

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

Situation of Registered Office: **81 THE BROADWAY
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
SS1 3HQ**

Officers of the company

Company Secretary 1

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

Surname: **FIELD**

Former names:

Service Address: **81 THE BROADWAY
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 3HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ALBERT**

Surname: **FIELD**

Former names:

Service Address: **81 THE BROADWAY
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 3HQ**

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

Date of Birth: **08/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **81 THE BROADWAY
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 3HQ**

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

Date of Birth: **10/12/1946**

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 CIRCUMSTANCE

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 22/09/2010 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 : 50 ORDINARY shares held as at 2010-09-22

Name: KENNETH ALBERT FIELD

Name: K.A.FIELD LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-22

Name: SANDRA CHRISTINE FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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