



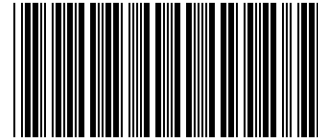
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **C J FIELD LIMITED**

*Company Number:* **04225934**



*Received for filing in Electronic Format on the:* **08/06/2007**

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*Company Details*

*Period Ending:* **31/05/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD FIELD**

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

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*Director 1:*

*Name:* **CLIFFORD JOHN FIELD**  
*Date of Birth:* **01/12/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **CARPENTER & JOINER**

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 31/05/2007**

*Name:* **CLIFFORD JOHN FIELD**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/05/2007**

*Name:* **CLIFFORD JOHN FIELD**

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

*Name:* **MARY ELIZABETH JANE FIELD**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**