



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **FIELDING ELECTRONICS LIMITED**

Company Number: **02295039**

Date of this return: **17/05/2010**

SIC codes: **7210**

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

Situation of Registered Office: **177 HIGH STREET
RYDE
ISLE OF WIGHT
PO33 2HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGARET ROSE**

Surname: **FIELDING**

Former names:

Service Address: **216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **FIELDING**

Former names:

Service Address: **216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET ROSE**
Surname: **FIELDING**
Former names:
Service Address: **216 ANDOVER ROAD**
 NEWBURY
 BERKSHIRE
 RG14 6PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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
<i>Prescribed particulars</i>	VOTING DIVIDEND		

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 17/05/2010 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 17/05/2010

Name: **MARGARET ROSE FIELDING**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/05/2010

Name: **DAVID MARK FIELDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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