



Companies House
— for the record —

363a_(ef)

Annual Return



XTZFAYV7

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **FIELDMIST LIMITED**

Company Number: **02590287**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

6321

7414

*Registered Office
Address:*

**33 SANDGATE
PENRITH
CUMBRIA
CA11 7TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RICHARD BURDESS**

Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Director 1 :

Name: **IAN RICHARD BURDESS**

Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Date of Birth:

30/09/1944

Nationality:

BRITISH

Occupation:

CONSULTANT/DIRECTOR

Director 2 :

Name: **MRS HILDA SHEILA
BURDESS**

Address: **1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Date of Birth:

01/03/1942

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/ADMINISTRATO**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 11/03/2008

Name: **A.E. BURDESS**
Address: **1 SANDGATE COURT**
PENRITH
CUMBRIA
CA11 7TG

Shareholding 2:

45 ORDINARY Shares held as at 11/03/2008

Name: **H.S. BURDESS**
Address: **1 MEETING HOUSE LANE**
PENRITH
CUMBRIA
CA11 7TR

Shareholding 3:

45 ORDINARY Shares held as at 11/03/2008

Name:

I.R. BURDESS

Address:

**1 MEETING HOUSE LANE
PENRITH
CUMBRIA
CA11 7TR**

Shareholding 4:

5 ORDINARY Shares held as at 11/03/2008

Name:

D.M. BURDEES

Address:

**FLAT 2 REDHAYNE HOUSE
LITTLE DOCKRAY PENRITH
CA11 7HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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