



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **FIELDING ELECTRONICS LIMITED**

Company Number: **02295039**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**177 HIGH STREET
RYDE
ISLE OF WIGHT
PO33 2HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET ROSE
FIELDING**

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

Director 1 :

Name: **MR DAVID MARK FIELDING** *Address:* **216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY**

Date of Birth: **17/11/1957** *Nationality:* **BRITISH** *Occupation:* **ELECTRONICS ENGINEER**

Director 2 :

Name: **MRS MARGARET ROSE
FIELDING** *Address:* **216 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PY**

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

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 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/05/2009

Name: **MARGARET ROSE FIELDING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/05/2009

Name: **DAVID MARK FIELDING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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