



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL3LPLM2

Company Name: **LONDON FIELD SOLUTIONS LIMITED**

Company Number: **03332746**

Date of this return: **13/03/2010**

SIC codes: **7020**
9800

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

Situation of Registered Office: **8A LONDON LANE**
LONDON
E8 3PR

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **BROA**
Surname: **SAMS**
Former names:
Service Address: **10 LONDON LANE**
 HACKNEY
 LONDON
 E8 3PR

Company Director *1*

Type: **Person**
Full forename(s): **JOSEPH ADAM**
Surname: **CZERNUSZKA**
Former names:
Service Address: **6 LONDON LANE**
 LONDON
 E8 3PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **SHOP PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **BROA**

Surname: **SAMS**

Former names:

Service Address: **10 LONDON LANE
HACKNEY
LONDON
E8 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1974**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

1 ORDINARY Shares held as at 13/03/2010

Name: **MIKE LIMMER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/03/2010

Name: **GERRY GALLAGHER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/03/2010

Name: **KEVIN WRIGHT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/03/2010

Name: **TIMOTHY BAIER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/03/2010

Name: **PAUL ROBJANT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/03/2010

Name: **ALICE PRIOR**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/03/2010

Name: **IAN BURKE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/03/2010

Name: **JOE CZERNUSZKA**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/03/2010

Name: **STEWART MACLAHALAN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 13/03/2010

Name: **ELIZABETH DAVEY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 13/03/2010

Name: **JO CZERNUSZKA**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 13/03/2010

Name: **GRAHAM MURPHY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 13/03/2010

Name: **MICHEL LE MOIGNE**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 13/03/2010

Name: **HARVEY SIRRELL**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 13/03/2010

Name: **JOSH KILBRIDE**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 13/03/2010

Name: **BROA SAMS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 13/03/2010

Name: **CLARE SAMS**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 13/03/2010

Name: **DELIA FISHER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 13/03/2010

Name: **SIOBHAN MARKWELL**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 13/03/2010

Name: **MIKE BREZA II**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 13/03/2010

Name: **TONY BRIDEN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 13/03/2010

Name: **TOM HUNTER**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 13/03/2010

Name: **DAVE VALENTINE**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 13/03/2010

Name: **DAVID MCLELLAN**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 13/03/2010

Name: **NINA GILBEY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 13/03/2010

Name: **PAUL VINELL**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 13/03/2010

Name: **MARIANNE HAYES**

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.