



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *A2L8TL9K* 0580
COMPANIES HOUSE 08/11/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O LONDON FIELDS CYCLES, 210
MARE STREET
HACKNEY
LONDON E8 3RD

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.....

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

coop 100011 £15
363s

Annual Return

of company number 03332746

A

company name
LONDON FIELD SOLUTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day	Month	Year

Date of any change.

JOSEPH ADAM
CZERNUSZKA
37 ELLINGFORT ROAD
HACKNEM
LONDON
E8 3PA

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANTHONY GILBERT
BRIDEN
27 ELLINGFORT ROAD
HACKNEY
LONDON
E8 3PA

Date of Birth:- 12/12/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
1 1 0 6 9 8 Date of resignation.

Show any relevant current and previous directorships.

03332746

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHRISTIAN MARK
MUGGERIDGE
3 ELLINGFORT ROAD
HACKNEY
LONDON
E8 3PA

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03332746

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	82	£82
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 13/03/98

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed J. G. G. G.

Secretary/Director*

*(delete as appropriate)

Date 11/10/99This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**To whom should Companies House direct any enquiries about the information shown in this return? →

JOE CARMERKA

110 LONDON FIELDS (4106)

210 MAR 6 ST, WACKNOM

LONDON Postcode E8 3RD

Telephone 0181 525 0077 Ext