



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUB8EYXJ**

*Received for filing in Electronic Format on the:* **16/04/2008**

*Company Name:* **LONDON FIELD SOLUTIONS LIMITED**

*Company Number:* **03332746**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**9800**

*Registered Office  
Address:*

**8A LONDON LANE  
LONDON  
E8 3PR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BROA SAMS**

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

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*Director 1 :*

*Name:* **BROA SAMS**

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

*Date of Birth:*

**10/07/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**CARPENTER**

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*Director 2 :*

*Name:* **TOM HUNTER**

*Address:* **23 ELLINGFORT ROAD  
HACKNEY  
LONDON  
E8 3PA**

*Date of Birth:*

**31/07/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**PHOTOGRAPHER**

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Director 3 :

Name: **JOSEPH ADAM  
CZERNUSZKA**

Address: **6 LONDON LANE  
LONDON  
E8 3PR**

Date of Birth: **24/06/1964**

Nationality: **BRITISH**

Occupation: **SHOP PROPRIETOR**

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### *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>
<b>ORDINARY</b>	<b>29</b>	<b>GBP29</b>
<i>TOTALS</i>	<b>29</b>	<b>GBP29</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 13/03/2008**

Name: **MIKE LIMMER**  
Address: **19 ELLINGFORT ROAD  
LONDON  
E8 3PA**

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**GERRY GALLAGHER**

*Address:*

**21C ELLINGFORT ROAD  
LONDON  
E8 3PA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**KEVIN WRIGHT**

*Address:*

**3A ELLINGFORT ROAD  
LONDON  
E8 3PA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**TIMOTHY BAIER**

*Address:*

**14 LONDON LANE  
LONDON  
E8 3PR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**PAUL ROBJANT**

*Address:*

**14 LONDON LANE  
LONDON  
E8 3PR**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ALICE PRIOR**

*Address:*

**21D ELLINGFORT ROAD  
LONDON  
E8 3PA**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**IAN BURKE**

*Address:*

**41 ELLINGFORT ROAD  
LONDON  
E8 3PA**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**JOE CZERNUSZKA**

*Address:*

**6 LONDON LANE  
LONDON  
E8 3PR**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**STEWART MACLAHALAN**

*Address:*

**21D ELLINGFORT ROAD  
LONDON  
E8 3PA**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**ELIZABETH DAVEY**

*Address:*

**21D ELLINGFORT ROAD  
LONDON  
E8 3PA**

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Shareholding 1:  
1 1 ORDINARY Shares held as at 13/03/2008

Name: JO CZERNUSZKA  
Address: 6 LONDON LANE  
LONDON  
E8 3PR

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Shareholding 1:  
2 1 ORDINARY Shares held as at 13/03/2008

Name: GRAHAM MURPHY  
Address: 21A ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 1:  
3 1 ORDINARY Shares held as at 13/03/2008

Name: MICHEL LE MOIGNE  
Address: 19 ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 1:  
4 1 ORDINARY Shares held as at 13/03/2008

Name: HARVEY SIRRELL  
Address: 21F ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 1:  
5 1 ORDINARY Shares held as at 13/03/2008

Name: OWEN KILBRIDE  
Address: 43 ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 1:  
6 1 ORDINARY Shares held as at 13/03/2008

Name: JOSH KILBRIDE  
Address: 8 LONDON LANE  
LONDON  
U.K.  
E8 3PR

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **BROA SAMS**  
*Address:* **12 LONDON LANE**  
**LONDON**  
**E8 3PR**

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **CLARE SAMS**  
*Address:* **12 LONDON LANE**  
**LONDON**  
**E8 3PR**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **DELIA FISHER**  
*Address:* **21C ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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Shareholding 2:  
0 1 ORDINARY Shares held as at 13/03/2008

Name: NATHANIEL ROONEY  
Address: 43 ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 2:  
1 1 ORDINARY Shares held as at 13/03/2008

Name: SIOBHAN MARKWELL  
Address: 37B ELLINGFORT ROAD  
LONDON  
E8 3PA

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Shareholding 2:  
2 1 ORDINARY Shares held as at 13/03/2008

Name: MIKE BREZA II  
Address: 33 ELLINGFORT ROAD  
LONDON  
E8 3PA

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **TONY BRIDEN**  
*Address:* **37D ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **TOM HUNTER**  
*Address:* **21B ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVE VALENTINE**  
*Address:* **23 ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID MCLELLAN**  
*Address:* **10 LONDON LANE**  
**LONDON**  
**E8 3PR**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **NINA GILBEY**  
*Address:* **27 ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **PAUL VINELL**  
*Address:* **39 ELLINGFORT ROAD**  
**LONDON**  
**E8 3PA**

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 13/03/2008**

*Name:* **MARIANNE HAYES**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

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