



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | FIELD FIRST LIMITED |
| <i>Company Number:</i> | 00926307 |
| <i>Date of this return:</i> | 09/10/2013 |
| <i>SIC codes:</i> | 99999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | MILLENNIUM WAY WEST PHOENIX CENTRE NOTTINGHAM NOTTINGHAMSHIRE NG8 6AW |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **PRIESTLEY**

Former names:

Service Address: **2 OLD FARM COURT
OLD FARM COURT
GRENDON UNDERWOOD
BUCKINGHAMSHIRE
HP18 0SU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **PRIESTLEY**

Former names:

Service Address: **2 OLD FARM COURT
GRENDON UNDERWOOD
BUCKINGHAMSHIRE
HP18 0SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **YVES**

Surname: **REGNIERS**

Former names:

Service Address: **62 WOODHOUSE GARDENS
RUDDINGTON
UNITED KINGDOM
NG11 6BF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1978** *Nationality:* **BELGIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9865250 |
| | | <i>Aggregate nominal value</i> | 9865250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9865250 |
| | | <i>Total aggregate nominal value</i> | 9865250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9865250 ORDINARY shares held as at the date of this return**
Name: **FIRST CARTON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.