



Companies House
— for the record —

363a^(ef)

Annual Return



XX3HOBT6

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **KINDFIELD LIMITED**

Company Number: **01154571**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

Director 1 :

Name: **ALEXANDER ELLINSON**

Address: **65 BROOM LANE
SALFORD
M7 4FF**

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Director 2 :

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON
NW11 0ED**

Date of Birth: **11/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/06/2009

Name: **THE ELLINSON FOUNDATION LIMITED**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 28/06/2009

Name: **C.O. & E. ELLINSON 1982 SETTLEMENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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