



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **FIELD & TAB LIMITED**

Company Number: **01958269**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**79-81 BOROUGH ROAD
LONDON
SE1 1FY**

*Register of
Members Address:*

**79-81 BOROUGH ROAD
LONDON
SE1 1FY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TANYA VICTORIA SHAMLIAN** *Address:* **7 WOODBERRY CRESCENT
MUSWELL HILL
LONDON
N10 1PJ**

Director 1 :

Name: **DAVID KINGSLEY HOLLISS** *Address:* **NORTHEND HOUSE 92 HIGH STREET
DORCHESTER ON THAMES
OXFORDSHIRE
OX10 7HP**

Date of Birth: **15/07/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MARILYN ELIZABETH REID** *Address:* **LITTLE ORCHARD PINE GROVE
WEYBRIDGE
SURREY
KT13 9AX**

Date of Birth: **26/05/1943** *Nationality:* **BRITISH** *Occupation:* **MARKET RESEARCH
EXECUTIVE**

Director 3 :

Name: MRS ALISON WHITMORE Address: 3 LINCOLN ROAD
SIDCUP
KENT
DA14 6LQ

Date of Birth: 27/11/1957 Nationality: BRITISH Occupation: MARKET RESEARCH
EXECUTIVE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008

Name: MARKET & OPINION RESEARCH INTERNATIONAL LTD
Address: 79-81 BOROUGH RD
LONDON
SE1 1FY

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2008

Name: **MARKET AND OPINION RESEARCH INTERNATIONAL LIMITED**
Address: **79-81 BOROUGH ROAD**
LONDON
SE1 1FY

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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