



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELD & TAB LIMITED**

Company Number: **01958269**

Date of this return: **22/06/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **79-81 BOROUGH ROAD
LONDON
SE1 1FY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TANYA VICTORIA**
Surname: **SHAMLIAN**
Former names:
Service Address: **7 WOODBERRY CRESCENT**
 MUSWELL HILL
 LONDON
 N10 1PJ

Company Director *1*

Type: **Person**
Full forename(s): **DAVID KINGSLEY**
Surname: **HOLLISS**
Former names:
Service Address: **THE COACH HOUSE BAKER STREET**
 ASTON TIRROLD
 OXFORDSHIRE
 OX11 9DD

Country/State Usually Resident: **UK**

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

Company Director **2**

Type: **Person**
Full forename(s): **MARILYN ELIZABETH**
Surname: **REID**
Former names:
Service Address: **LITTLE ORCHARD PINE GROVE**
 WEYBRIDGE
 SURREY
 KT13 9AX

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALISON**
Surname: **WHITMORE**
Former names:
Service Address: **3 LINCOLN ROAD**
 SIDCUP
 KENT
 DA14 6LQ

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 22/06/2010

Name: **MARKET & OPINION RESEARCH INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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