



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2011**

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Company Name: **FIELD & TAB LIMITED**

Company Number: **01958269**

Date of this return: **22/06/2011**

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 Director ***I***

Type: **Person**

Full forename(s): **MR DAVID KINGSLEY**

Surname: **HOLLISS**

Former names:

Service Address: **KINGS HOUSE KYMBERLEY ROAD
HARROW
HA1 1PT**

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

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 22/06/2011 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 2011-06-22**

Name: **MARKET & OPINION RESEARCH INTERNATIONAL 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.