



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELDSLOT PROPERTY MANAGEMENT LIMITED**

Company Number: **02545575**

Date of this return: **27/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **C/O PETER BREM
22 CHENISTON GARDENS
LONDON
W8 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **EL-DESSOUKY**

Former names:

Service Address: **334 BEDFONT LANE
BEDFONT
MIDDLESEX
TW14 9SA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BREM**

Former names:

Service Address: **FLAT 3 22 CHENISTON GARDENS
KENSINGTON
LONDON
W8 6TH**

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

Date of Birth: **08/06/1937** *Nationality:* **SWISS**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR KARIM**

Surname: **EL-DESSOUKY**

Former names:

Service Address: **334 BEDFONT LANE
BEDFONT
MIDDLESEX
TW14 9SA**

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

Date of Birth: **06/06/1981** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENG**

Company Director **3**

Type: **Person**

Full forename(s): **RASHMI BHARAT**

Surname: **OZA**

Former names:

Service Address: **26 PRESTBURY ROAD
WILMSLOW
CHESHIRE
SK9 2LL**

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

Date of Birth: **24/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW BRYANT
<i>Shareholding 2</i>	: 21 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUANG WEI
<i>Shareholding 3</i>	: 21 ORDINARY shares held as at the date of this return
<i>Name:</i>	RASHMI OZA
<i>Shareholding 4</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	KARIM EL-DESSOUKY
<i>Shareholding 5</i>	: 21 ORDINARY shares held as at the date of this return
<i>Name:</i>	P. BREM
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY FENNER-LEITAO
<i>Shareholding 7</i>	: 11 ORDINARY shares held as at the date of this return

Name:

BARBARA REES

Authorisation

Authenticated

This form was authorised by one of the following:

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