



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **HORSEFIELD SYSTEM DESIGN LIMITED**

Company Number: **02669290**

Date of this return: **09/12/2012**

SIC codes: **33140**

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

Situation of Registered Office: **HORSEFIELD SYSTEM DESIGN LIMITED
92 BRADSHAW CLOSE LONDON
SW19 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY JANE**

Surname: **WHITING**

Former names:

Service Address: **38 ASHBOURNE ROAD
MITCHAM
SURREY
CR4 2BA**

Company Director **1**

Type: **Person**

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

Surname: **HORSEFIELD**

Former names:

Service Address: **92 BRADSHAW CLOSE
LONDON
SW19 8NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/12/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY HORSEFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HORSEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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