



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABFIELD LIMITED**

Company Number: **02756174**

Date of this return: **15/10/2011**

SIC codes: **69202**

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

Situation of Registered Office: **LAPWING COTTAGE
1 MEADOW VALE PULHAM
DORCHESTER
DORSET
DT2 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ZELDA GEORGINA**

Surname: **MARRINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ZELDA**

Surname: **MARRINER**

Former names:

Service Address: **1 MEADOW VALE
PULHAM
DORCHESTER
DORSET
DT2 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DIETER**

Surname: **ROSSI**

Former names:

Service Address: **1 MEADOW VALE
PULHAM
DORCHESTER
DORSET
DT2 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1940** *Nationality:* **AUSTRIA**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
RIGHTS TO 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 15/10/2011 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

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **ZELDA MARRINER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DIETER ROSSI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **RACHEL CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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