



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

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*Company Name:* **ABFIELD LIMITED**

*Company Number:* **02756174**

*Date of this return:* **15/10/2014**

*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*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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