



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELDER ENVIRONMENTAL GEOTECHNICS LIMITED**

Company Number: **02785180**

Date of this return: **02/01/2015**

SIC codes: **78200**

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

Situation of Registered Office: **1ST FLOOR WOODGATE STUDIOS
2-8 GAMES ROAD
COCKFOSTERS
HERTFORDSHIRE
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE TERESA**

Surname: **DAVEY**

Former names:

Service Address: **1341 HIGH ROAD
LONDON
ENGLAND
N20 9HR**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA BARBARA**

Surname: **HOLDER**

Former names:

Service Address: **27 HILL HOUSE CLOSE
CHURCH HILL WINCHMORE HILL
LONDON
N21 1LG**

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

Date of Birth: **29/05/1970** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER

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 02/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SAMANTHA HOLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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