



Companies House

**AR01** (ef)

**Annual Return**



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**X31N7Y3V**

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*Company Name:* **Projectfield Limited**

*Company Number:* **03008974**

*Date of this return:* **12/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 DEERBOLT CRESCENT  
MILL LANE KNOWSLEY  
LIVERPOOL  
ENGLAND  
L32 2BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MONTROSE HOUSE CLAYHILL PARK  
NESTON  
CHESHIRE  
UNITED KINGDOM  
CH64 3RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **6 DEERBOLT CRESCENT  
MILL LANE  
KNOWSLEY  
LIVERPOOL  
ENGLAND  
L32 2BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **SAVAGE**

*Former names:*

*Service Address:*        **6 DEERBOLT CRESCENT  
MILL LANE KNOWSLEY  
LIVERPOOL  
ENGLAND  
L32 2BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SUSAN SAVAGE**

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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.