



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOSCAFIELD LIMITED**

Company Number: **03027176**

Date of this return: **28/02/2013**

SIC codes: **64991**

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

Situation of Registered Office: **7TH FLOOR
90 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **MCKAY**

Former names:

Service Address: **23 HOMEWOOD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4BG**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN BRIAN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCH ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

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 28/02/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN BRIAN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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