



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

XQFO3HX7

Company Name: **TOSCAFIELD LIMITED**

Company Number: **03027176**

Date of this return: **28/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **149-151 SPARROWS HERNE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **MCKAY**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MARTIN BRIAN**

Surname: **HUGHES**

Former names:

Service Address: **65 FROGNAL
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6YA**

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

Date of Birth: **1961-09-23** *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
<i>Prescribed particulars</i>	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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY GBP1 SHARES Shares held as at 28/02/2010

Name: **MARTIN BRIAN HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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