



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXS62S5R

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*Company Name:* **Toscafield Limited**

*Company Number:* **03027176**

*Date of this return:* **28/02/2011**

*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 recorded as Company's registered office*

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## *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:* **23/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **RESEARCH ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**  
*Name:* **MARTIN BRIAN HUGHES**

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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.