



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/09/2009

Company Name: **FIELD JAMES LIMITED**

Company Number: **03417057**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR SUITE
ENTERPRISE HOUSE 10
CHURCH HILL
LOUGHTON
ESSEX
IG10 1LA**

Details of Officers of the Company

Company Secretary 1:

Name: **DR RATHINI RATNAVEL**

Address: **189 Highbury Quadrant
London
N5**

Director 1 :

Name: **SIMON JAMES RAWSON**

Address: **189 Highbury Quadrant
London
N5 2TE**

Date of Birth: **02/10/1967**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2009

Name:

SIMON RAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**