



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ1U440Z**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **SUGARFIELD LIMITED**

*Company Number:* **03854507**

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### *Company Details*

*Period Ending:* **07/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 ASTWOOD VIEW  
COTTAGES  
CAUSEWAY MEADOWS  
STOKE PRIOR  
BROMSGROVE  
B60 4BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DEAN**

*Address:* **11 CAUSEWAY MEADOWS  
STOKE PRIOR  
BROMSGROVE  
B60 4BQ**

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*Director 1 :*

*Name:* **SUSAN BODEN**

*Address:* **3 ASTWOOD VIEW COTTAGES  
STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
B60 4BQ**

*Date of Birth:*

**08/04/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES SPECIALIST**

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## *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>
<b>ORDINARY</b>	<b>11</b>	<b>GBP11</b>
<i>TOTALS</i>	<b>11</b>	<b>GBP11</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JOHN BEEDON**

*Address:*

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*Name:*

**ELAINE BEEDON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**FIONA HALL**

*Address:*

*Name:* **MARTIN HALL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:* **OWEN JONES**

*Address:*

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*Name:* **AMANDA SKEATE**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**FRANCIS DOYLE**

*Address:*

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*Name:*

**FRANCES DOYLE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**SUZETTE O'DONNELL**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**PAUL STANLEY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**SUSAN BODEN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**CHRISTOPHER HILL**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**R RUSSELL**

*Address:*

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*Name:*

**JESS RUSSELL**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 07/10/2008**

*Name:*

**JACKIE TREACY**

*Address:*

*Name:* **DAVE SKIRRITT**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 07/10/2008**

*Name:* **JOHN DEAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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