

# **AR01** (ef)

### **Annual Return**



XI597OWM

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Company Name:

SPRINGFIELD SUPPLIES LIMITED

Company Number:

04352278

Date of this return:

14/01/2011

SIC codes:

2222

Company Type:

Private company limited by shares

Situation of Registered

THE GRANARY BREWER STREET

Office:

BLETCHINGLEY

REDHILL SURREY RH1 4QP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ELAINE OLIVE ALICE
Surname:	MORRIS
Former names:	
Service Address:	13 GARRARD ROAD
	BANSTEAD
	SURREY
	SM7 2ER

Company Director 1

Type: Person

Full forename(s): MR ANTHONY HAROLD

Surname: MORRIS

Former names:

Service Address: 13 GARRARD ROAD

BANSTEAD SURREY SM7 2ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1942 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0
Prescribed particulars UNRESTRICTED RIGHTS		лноин ипрака рет share	v

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 0 ORDINARY shares held as at 2011-01-14

Name: JULIE DENISE CAUCHI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14

Name: ANTHONY HAROLD MORRIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-14

Name: ELAINE OLIVE ALICE MORRIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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