



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID J ATTFIELD LTD.**

Company Number: **04393784**

Date of this return: **13/03/2013**

SIC codes: **47789**

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

Situation of Registered Office: **DOVERSMEAD
CRESTA DRIVE, WOODHAM
SURREY
KT15 3SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA LESLEY**

Surname: **FIELD**

Former names:

Service Address: **43 COTSWOLD CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 9ET**

Company Director ***1***

Type: **Person**

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

Surname: **ATTFIELD**

Former names:

Service Address: **DOVERSMEAD
CRESTA DRIVE
WOODHAM
SURREY
KT15 3SW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA LESLEY

Surname: **FIELD**

Former names:

Service Address: **43 COTSWOLD CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 9ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS APPLY TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID J ATTFIELD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-06-07
Name: **PAUL FIELD**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ANGELA FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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