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Annual Return

Company Name:

BLOOMFIELDS LIMITED

Company Number:

04595324

Received for filing in Electronic Format on the: 24/01/2006

Not Applicable

Company Details

Period Ending: 20/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

66 COLLEGE ROAD

MAIDSTONE

KENT

ME15 6SJ

Details of Officers of the Company

At Registered Office

Company Secretary:

Address: Name: MADELINE JANE COURT **CLEAVELAND**

> **CHART ROAD CHART SUTTON** KENT ME17 3RB

Director 1:

Name: ANNE PATRICIA Address: 22 HEADINGLEY ROAD

> **BLOOMFIELD** ALLINGTON

> 09/03/1955 MAIDSTONE

Date of Birth: Nationality: KENT ME16 0HR **BRITISH**

Occupation: **TOWN PLANNER** -----

Director 2:

Name: PETER GEOFFREY WALLER Address: 26 SALISBURY AVENUE

Date of Birth: 05/08/1947 RAINHAM

Nationality: BRITISH KENT ME8 0BH

Occupation: TOWN PLANNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 **GBP1000**

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/11/2005

Name: ANNE PATRICIA BLOOMFIELD

Address: 22 HEADINGLEY ROAD

MAIDSTONE KENT ME16 0HR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2006 Authenticated: Yes (E/W)