



*Companies House*  
— for the record —

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

**Annual Return**



**X6ML24ZF**

*Received for filing in Electronic Format on the:* **20/11/2008**

*Company Name:* **A. CAULFIELD LTD**

*Company Number:* **04654600**

---

### *Company Details*

*Period Ending:* **03/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**29/30 FITZROY SQUARE  
LONDON  
W1T 6LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELLEN CAULFIELD**

*Address:* **FIR TREES LUFFENHALL  
WALKERN  
HERTFORDSHIRE  
SG2 7PX**

---

*Director 1 :*

*Name:* **ANTHONY OLIVER  
CAULFIELD**

*Address:* **FIR TREES LUFFENHALL  
WALKERN  
HERTFORDSHIRE  
SG2 7PX**

*Date of Birth:*  
**03/07/1950**

*Nationality:*  
**Irish**

*Occupation:*  
**COMPANY DIRECTOR**

---

## *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>2</b>	<b>GBP2.00</b>

*TOTALS*

---

<b>2</b>	<b>GBP2.00</b>
----------	----------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 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 03/02/2008**

*Name:* **ANTHONY OLIVER CAULFIELD**

*Address:* **FIR TREES LUFFENHALL**

**WALKERN**

**HERTFORDSHIRE**

**SG2 7PX**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/02/2008**

*Name:* **ELLEN CAULFIELD**

*Address:* **FIR TREES LUFFENHALL**

**WALKERN**

**HERTFORDSHIRE**

**SG2 7PX**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 03/02/2008**

**1 DISPOSED OF IN PERIOD ON 03/02/2003**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE**

**BRISTOL**

**BS1 6BU**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2008**

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