



Companies House
— for the record —

363a_(ef)

Annual Return



XWT83816

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Company Name: **A. CAULFIELD LTD**

Company Number: **04654600**

Company Details

Period Ending: **03/02/2009**

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: **WINMAYES 56 REYNARDS ROAD
WELWYN
HERTS
AL6 9TP**

Director 1 :

Name: **ANTHONY OLIVER
CAULFIELD**

Address: **WINMAYES 56 REYNARDS ROAD
WELWYN
HERTS
AL6 9TP**

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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 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 03/02/2009

Name:

ANTHONY OLIVER CAULFIELD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2009

Name:

ELLEN CAULFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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