



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKD92H

Company Name: **ATTFIELD & ASSOCIATES LIMITED**

Company Number: **06337919**

Date of this return: **08/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **36 GREAT RUSSELL STREET
LONDON
WC1B 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRAM JUSTIN DUDLEY**

Surname: **ATTFIELD**

Former names:

Service Address: **47 BRONSART ROAD
LONDON
SW6 6AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DERRAM JUSTIN DUDLEY**

Surname: **ATTFIELD**

Former names:

Service Address: **47 BRONSART ROAD
LONDON
SW6 6AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **HEAD HUNTER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROBIN**

Surname: **WILKINSON**

Former names:

Service Address: **27 CHEYNE ROW
LONDON
SW3 5HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DERRAM ATTFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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