



*Companies House*  
— for the record —

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

**Annual Return**



**XE5ID5VB**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:*    **A FIELDS JOINERY LIMITED**

*Company Number:*   **06443419**

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### *Company Details*

*Period Ending:* **03/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICARAGE CORNER  
HOUSE 219 BURTON  
ROAD  
DERBY  
DE23 6AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSS STANIFORTH**

*Address:* **8 CARNABY CLOSE  
MACKWORTH  
DERBY  
DERBYSHIRE  
DE22 4FD**

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*Director 1 :*

*Name:* **ANDREW FIELDS**

*Address:* **60 HARRISON STREET  
DERBY  
DE22 3UU**

*Date of Birth:*

**01/02/1989**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

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## *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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/12/2008**

*Name:*

**ANDREW FIELDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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