



Companies House
— for the record —

AR01 (ef)

Annual Return



XG88FGTH

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Company Name: **A FIELDS JOINERY LIMITED**

Company Number: **06443419**

Date of this return: **03/12/2009**

SIC codes: **4542**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE
219 BURTON ROAD
DERBY
DE23 6AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **STANIFORTH**

Former names:

Service Address: **219 BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FIELDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1989**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2009

Name:

ANDREW FIELDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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