



Companies House

**AR01** (ef)

**Annual Return**



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**X48CL2H7**

*Company Name:* **FIELDS INTERIOR DESIGN LIMITED**

*Company Number:* **06589635**

*Date of this return:* **12/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **35 BEAUFORT COURT ADMIRALS WAY  
SOUTH QUAY WATERSIDE  
LONDON  
E14 9XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ZAHID**

*Surname:* **ALAUDDIN**

*Former names:*

*Service Address:* **47 ELLORA ROAD  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 6JG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ALAUDDIN**

*Former names:*

*Service Address:*        **47 ELLORA ROAD  
STREATHAM  
LONDON  
UNITED KINGDOM  
SW16 6JG**

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

*Date of Birth:*    **27/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SHARANJIT KAUR**

*Surname:* **DHALIWAL**

*Former names:*

*Service Address:* **4 GREBE CLOSE  
BARKING  
ESSEX  
UNITED KINGDOM  
IG11 0GZ**

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

*Date of Birth:* **17/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL EXECUTIVE LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 1 GBP shares held as at the date of this return  
*Name:* MR ZAHID ALAUDDIN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SHARANJIT KAUR DHALIWAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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