

AR01 (ef)

Annual Return



23/06/2010

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Company Name: HAPFIELD LIMITED

Company Number: 06924879

Date of this return: 05/06/2010

SIC codes: 5241

Company Type: Private company limited by shares

Situation of Registered

Office:

78 HIGH STREET WALTHAMSTOW

LONDON E17 7LD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SENI

Surname: YUSUF

Former names:

Service Address: 60 TURNER ROAD

WALTHAMSTOW

LONDON E17 3JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1972 Nationality: AFGHAN

Occupation: BUSINESS

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|-----------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | NOT KNOWN | | |

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|---|---|--|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

1 ORDINARY Shares held as at 05/06/2010

Name: MICHAEL HOLDER

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. |
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