



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Field Solutions UK Limited**

Company Number: **07468415**

Date of this return: **13/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O EBS LTD PO BOX 3942
INNOVATION CENTRE GALLOWS HILL
WARWICK
ENGLAND
CV34 9AE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HT CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **INNOVATION CENTRE GALLOWS HILL
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **02796173**

Company Director **1**

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

Surname: **FOLEY**

Former names:

Service Address: **APARTMENT 24 THE ANCORAGE
CROFTON ROAD
DUN LAOIRE
NORTHERN IRELAND**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/07/1969** *Nationality:* **IRISH**
Occupation: **COMPANY 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

THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF.

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 13/12/2011 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: **ADVANCED FIELD SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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