



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIELDAWN LIMITED**

Company Number: **07831282**

Date of this return: **01/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **315 TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
ENGLAND
NW7 3SA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address: **FLAT 213A KANIKA ELEXANDER CENTRE
38 KARAIKAKI STREET
LIMASSOL
CYPRUS
3032**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/06/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 01/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ANDREW GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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