



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ARMFIELD TECHNICAL EDUCATION COMPANY LIMITED**

Company Number: **01523896**



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Received for filing in Electronic Format on the: **16/06/2004**

Company Details

Made Up Date: **13/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BRIDGE HOUSE
WEST STREET
RINGWOOD
HANTS
BH24 1DY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON FREDERICK
FARROW**

Address: **DIAL COURT
BURLEY ROAD, BRANSGORE
CHRISTCHURCH
DORSET BH23 8DF**

Director 1:

Name: **CHRISTOPHER JAMES
ADDIS**

Address: **CHANDOS CARROLL AVENUE
FERNDOWN
DORSET BH22 8BP**

Date of Birth: **27/12/1946**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

<i>Name:</i>	SIMON FREDERICK FARROW	<i>Address:</i>	DIAL COURT BURLEY ROAD, BRANSGORE CHRISTCHURCH DORSET BH23 8DF
<i>Date of Birth:</i>	29/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	36200	GBP36200
TOTALS	36200	GBP36200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36200 ORDINARY Shares held as at 13/06/2004

<i>Name:</i>	ARMFIELD LTD
<i>Address:</i>	BRIDGE HOUSE WEST STREET RINGWOOD HAMPSHIRE BH24 1DY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2004** *Authenticated:* **Yes (E/W)**