Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/06/2013**

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Company Name:	**FIELDBONDS LIMITED**
Company Number:	**02509857**
Date of this return:	**08/06/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ENVIRONMENT HOUSE** **6 UNION ROAD** **NOTTINGHAM** **NG3 1FH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M M SECRETARIAT LIMITED**

Registered or principal address:
ENVIRONMENT HOUSE 6 UNION ROAD
NOTTINGHAM
UNITED KINGDOM
NG3 1FH

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM**
Registration Number: **2509857**

Company Director 1

Type: **Person**

Full forename(s): **MISS MARY KATHERINE**

Surname: **MCGOWAN**

Former names:

Service Address: **13 WENSLEY ROAD**
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VIKAS RAI**

Surname: **NANCHAHAL**

Former names:

Service Address: **16 WADHAM ROAD**
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG5 4JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1966** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **100000 ORDINARY shares held as at the date of this return**

Name: **FREIBUSA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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