



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW4XPUYB

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*Company Name:* **FIELD BONDS LIMITED**

*Company Number:* **02509857**

*Date of this return:* **08/06/2011**

*SIC codes:* **7020**

*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**

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*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:* **19 NEWTON CLOSE  
ARNOLD  
NOTTINGHAMSHIRE  
NG5 6RT**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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* : 0 ORDINARY shares held as at 2011-06-08  
*Name:* MELTON MEDES PENSION TRUSTEES LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-08  
*Name:* NATHU RAM PURI

*Shareholding 3* : 100000 ORDINARY shares held as at 2011-06-08  
*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.