



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD BONDS LIMITED**

Company Number: **02509857**

Date of this return: **08/06/2015**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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.