

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 05/05/2009

Company Name: ARBORFIELD LIMITED

Company Number: 02603749

Company Details

Period Ending: 22/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7499

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

54 MINTON ROAD FELPHAM BOGNOR REGIS WEST SUSSEX PO22 7JX

Details of Officers of the Company

Company Secretary 1: Address: THE HERMITAGE MAIN STREET Name: JAMES TARVER STRIDE **PADBURY BUCKINGHAM BUCKINGHAMSHIRE MK18 2AP** Director 1: Name: GEORGE TARVER STRIDE Address: 54 MINTON ROAD FELPHAM **WEST SUSSEX** PO22 7.JX Date of Birth: 04/12/1930 Nationality: BRITISH Occupation: PERSONNEL & TRAINING **CONSULTAN** Director 2: Name: JAMES TARVER STRIDE Address: THE HERMITAGE MAIN STREET **PADBURY** BUCKINGHAM BUCKINGHAMSHIRE **MK18 2AP** Date of Birth: 18/03/1955 Nationality: BRITISH Occupation: INVESTMENT MANAGER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name:

G.T. STRIDE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

J.T. STRIDE

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	05/05/2009	Authenticated:	Yes (E/W)