



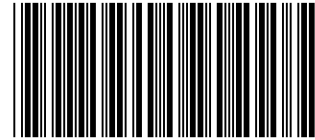
Companies House
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Annual Return

Company Name: **HEARTFIELD TECHNOLOGIES LIMITED**

Company Number: **03186782**



Received for filing in Electronic Format on the: **09/08/2006**

XSPWUHT

Company Details

Period Ending: **06/07/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**69 GREAT THRIFT
ORPINGTON
KENT
BR5 1NF**

Register of
Members Address:

**CITROEN WELLS
DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1N 2DR**

Register of Debenture
Holders Address:

**CITROEN WELLS
DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1N 2DR**

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY OWEN STAINES**

Address: **10 WOODLEA DRIVE
BROMLEY BR2 0UQ**

Director 1:

Name: **TREVOR ALAN
HEARTFIELD**

Address: **69 GREAT THRIFT
PETTS WOOD
ORPINGTON
KENT BR5 1NF**

Date of Birth: **01/01/1958**

Nationality: **BRITISH**

Occupation: **COMPUTER MANAGER**

Director 2:

Name: **GEOFFREY OWEN STAINES** *Address:* **10 WOODLEA DRIVE**
Date of Birth: **12/12/1953** **BROMLEY BR2 0UQ**
Nationality: **BRITISH**
Occupation: **IT MANAGER**

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	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 06/07/2006

Name: **TREVOR ALAN HEARTFIELD**

Address: **69 GREAT THRIFT**
PETTS WOOD
ORPINGTON
KENT BR5 1NF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**