



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDCWD1C8**

*Received for filing in Electronic Format on the:* **12/07/2008**

*Company Name:* **HEARTFIELD TECHNOLOGIES LIMITED**

*Company Number:* **03186782**

---

### *Company Details*

*Period Ending:* **06/07/2008**

*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 1:*

*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  
BROMLEY  
BR2 0UQ**

*Date of Birth:*

**12/12/1953**

*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>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>4000</b>	<b>GBP4000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008**

*Name:* **TREVOR ALAN HEARTFIELD**

*Address:* **69 GREAT THRIFT**

**PETTS WOOD**

**ORPINGTON**

**KENT**

**BR5 1NF**

---

### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **12/07/2008**

*Authenticated:* **Yes (E/W)**