



*Companies House*  
— for the record —

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

**Annual Return**



**XV8JKBN1**

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

*Company Number:* **03186782**

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### *Company Details*

*Period Ending:* **06/07/2009**

*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**

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### *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**

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### *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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4000</b>                        | <b>GBP4000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>4000</b>                        | <b>GBP4000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009**

*Name:* **TREVOR ALAN HEARTFIELD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2009**

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