



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **03186782**

*Date of this return:* **06/07/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **69 GREAT THRIFT  
ORPINGTON  
KENT  
BR5 1NF**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY OWEN**

*Surname:* **STAINES**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TREVOR ALAN**

*Surname:* **HEARTFIELD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPUTER MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY OWEN**

*Surname:* **STAINES**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/12/1953**                      *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4000 ORDINARY shares held as at 2010-07-06  
*Name:* TREVOR ALAN HEARTFIELD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.