



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTFIELD TECHNOLOGIES LIMITED**

Company Number: **03186782**

Date of this return: **06/07/2014**

SIC codes: **62012**

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: **31 ST GEORGES WHARF
6 SHAD THAMES
LONDON
ENGLAND
SE1 2YS**

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**

Company Director 2

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

Surname: **STAINES**

Former names:

Service Address: **31 ST GEORGES WHARF
6 SHAD THAMES
LONDON
ENGLAND
SE1 2YS**

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4000 ORDINARY shares held as at the date of this return
Name: **TREVOR ALAN HEARTFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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