



*Companies House*  
— for the record —

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

**Annual Return**



**X22P1CBE**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **OLDFIELD INTERACTIVE LIMITED**

*Company Number:* **03926886**

---

### *Company Details*

*Period Ending:* **16/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FANNY CHRISTINE  
OLDFIELD**

*Address:* **18 SPANISH MAIN DRIVE  
GRAND BAHAMA  
BAHAMAS**

---

*Director 1 :*

*Name:* **MICHAEL GORDON  
OLDFIELD**

*Address:* **18 SPANISH MAIN DRIVE  
GRAND BAHAMA  
BAHAMAS**

*Date of Birth:* **15/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

---

## *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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/02/2009**

*Name:*

**MICHAEL GORDON OLDFIELD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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