



Annual Return

Company Name: **Freshfield Services (United Kingdom) Ltd**

Company Number: **04784022**



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Company Name: **Freshfield Services (United Kingdom) Ltd**

Company Number: **04784022**

Date of this return: **06/06/2016**

Sic Codes: **82990**

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

Situation of **UNIT 1A CYBER HOUSE MOLLY MILLARS LANE WOKINGHAM**

Registered Office: **BERKSHIRE  
ENGLAND RG41 2PX**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ERIC JOHN**  
Surname: **FRANCIS**  
Service Address: **WOODPECKERS SANDISPLATT ROAD MAIDENHEAD**  
**ENGLAND SL6 4NA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>A</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **1 ORDINARY A shares held as at the date of this return**  
Name: **NICOLA BAKER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this return**  
Name: **ERIC JOHN FRANCIS**

Shareholding 3: **1 ORDINARY A shares held as at the date of this return**  
Name: **FRESHFIELD CONSULTANCY SERVICES LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

