



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **MANSFIELD HOLDINGS LIMITED**

Company Number: **04786918**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **KAREN WALDRON**

Address: **4 IAN GROVE
CARLTON
NOTTINGHAM
NG4 3EG**

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2008

Name: **ROLLS-ROYCE GROUP PLC**

Address: **65 BUCKINGHAM GATE**

LONDON

SW1E 6AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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