



*Companies House*  
— for the record —

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

**Annual Return**



**XUK9D3HH**

*Received for filing in Electronic Format on the: 27/09/2008*

*Company Name:* **SPRINGFIELD PARTNERS LIMITED**

*Company Number:* **05526017**

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### *Company Details*

*Period Ending:* **02/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**62 LOWNDES AVENUE  
CHESHAM  
BUCKS  
HP5 2HJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA KATHERINE MISTRY** *Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2HJ**

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*Director 1 :*

*Name:* **NARESH RATILAL MISTRY** *Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKS  
HP5 2HJ**

*Date of Birth:* **16/02/1974** *Nationality:* **British** *Occupation:* **PROJECT MANAGER**

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*Director 2 :*

*Name:* **VICTORIA KATHERINE  
MISTRY** *Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2HJ**

*Date of Birth:* **08/06/1974** *Nationality:* **British** *Occupation:* **ENVIRONMENTAL  
CONSULTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **2 ORDINARY Shares held as at 02/08/2008**

*Name:* **NARESH RATILAL MISTRY**  
*Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
UK  
HP5 2HJ**

*Name:* **VICTORIA MISTRY**  
*Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKS  
HP5 2HJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2008**

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