



Companies House
— for the record —

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Annual Return



XII5LDVV

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Company Name: **SPRINGFIELD PARTNERS LIMITED**

Company Number: **05526017**

Company Details

Period Ending: **02/08/2009**

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**

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

Director 2 :

Name: **VICTORIA KATHERINE
MISTRY**

Address: **62 LOWNDES AVENUE
CHESHAM
BUCKINGHAMSHIRE
HP5 2HJ**

Date of Birth:

08/06/1974

Nationality:

BRITISH

Occupation:

**SUSTAINABILITY
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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name: **VICTORIA MISTRY**

Address:

Name: **NARESH RATILAL MISTRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**