

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/09/2010

Company Name:

FIELDS DATA RECOVERY LIMITED

Company Number:

06695262

Date of this return:

10/09/2010

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIELDS HOUSE OLD FIELD ROAD

BOCAM PARK PENCOED

WALES CF35 5LJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: SCF SECRETARY LIMITED

Registered or

principal address: FIELDS HOUSE 12/13 OLD FIELD ROAD

BOCAM PARK PENCOED GLAMORGAN CF35 5LJ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06643218

Company Director 1

Type: Corporate

Name: SCF SECRETARY LIMITED

Registered or

principal address: FIELDS HOUSE 12/13 OLD FIELD ROAD

BOCAM PARK PENCOED GLAMORGAN WALES

WALES CF35 5LJ

European Economic Area (EEA) Company

Register Location: ENGLAND/WALES

Registration Number: 06643218

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars			
1 SHARE = 1 VOTE	,		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 shares held as at 2010-09-10

Name: SCF SECRETARY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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