



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOODFIELD LIMITED**

Company Number: **06867563**

Date of this return: **20/04/2010**

SIC codes: **5212**

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

Situation of Registered Office: **2 ADMIRAL HOUSE
CARDINAL WAY
HARROW
MIDDLESEX
HA3 5TE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MEHUL**

Surname: **PATEL**

Former names:

Service Address: **101 LAKE AVENUE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 9SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1984**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

0 ORDINARY Shares held as at 20/04/2010
1 DISPOSED OF IN PERIOD ON 09/06/2009

Name: **PREMIER FORMATIONS LIMITED**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 20/04/2010

Name: **MEHUL PATEL**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 20/04/2010

Name: **SHARMISTA PATEL**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 20/04/2010

Name: **AMITA PATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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