

Company Name:

# AR01 (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 23/08/2010

Company Number: 06974534

Date of this return: 28/07/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office:

DAMION FARAH 3 TEMPLE ROAD

OXFORD

**OXFORDSHIRE** 

JACOBS & FIELD LTD

**OX4 2ET** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR DAMION
Surname:	FARAH
Former names:	
Service Address:	3 TEMPLE ROAD OXFORD OXFORDSHIRE OX4 2ET
Country/State Usually Re	esident: ENGLAND
Date of Birth: 05/11/1967 Occupation: CAFE OWN	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR JOHNNY STEPHEN

Surname: PUGSLEY

Former names:

Service Address: 30 ROWLAND CLOSE

WOLVECOTE

OXFORD

OXFORDSHIRE UNITED KINGDOM

OX2 8PW

Country/State Usually Resident: ENGLAND

Date of Birth: 20/06/1978 Nationality: BRITISH

Occupation: CAFE OWNER

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Company Director 3

Type: Person

Full forename(s): ROBERT JOHN

Surname: WAKEFIELD

Former names:

Service Address: THE OLD RECTORY STOKE RIVERS

**BARNSTAPLE** 

DEVON EX32 7LB

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1970 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	166
Currency	GBP	Aggregate nominal value	1.66
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE CAPITAL ON THE EVENT OF WINDING UP OF THE COMPANY.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	166	
		Total aggregate nominal value	1.66	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 50 ORDINARY shares held as at 2010-07-28

Name: JOHNNY STEPHEN PUGSLEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-28

Name: DAMION FARAH

Shareholding 3 : 66 ORDINARY shares held as at 2010-07-28

Name: ROBERT WAKEFIELD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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