



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MXJSQ

Company Name: **CARRFIELD LTD**

Company Number: **07141011**

Date of this return: **30/01/2012**

SIC codes: **70229**
68209
68320

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

Situation of Registered Office: **1 HALLEIGHS**
WHITEMANS GREEN
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON JOYCE**

Surname: **FIELD**

Former names:

Service Address: **1 HALLEIGHS
WHITEMANS GREEN
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR TOBY XAVIER**

Surname: **CARRINGTON**

Former names:

Service Address: **1 HALLEIGHS
WHITEMANS GREEN
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1966** *Nationality:* **BRITISH**
Occupation: **FREELANCE TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **TOBY XAVIER CARRINGTON**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ALISON JOYCE FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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