



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2013**

Company Name: **DAVID FIELDEN LIMITED**

Company Number: **01309633**

Date of this return: **24/05/2013**

SIC codes: **14132**

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

Situation of Registered Office: **241 FULHAM ROAD
LONDON
SW3 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER WOLF**

Surname: **KOLLER**

Former names:

Service Address: **14 CORNWALL GARDENS
LONDON
SW7 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **FIELDEN**

Former names:

Service Address: **THE COTTAGE FAWLER
KINGSTON LISLE
WANTAGE
OXFORDSHIRE**

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

Date of Birth: **28/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RANK PARI PASSU RE ENTITLEMENT TO DIVIDENDS, & RIGHTS TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

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 24/05/2013 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 held as at the date of this return**
Name: **GEORGE FIELDEN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DAVID FIELDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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