



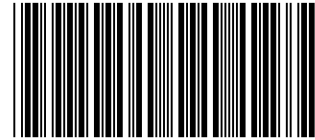
Companies House
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Annual Return

Company Name: **DAVID FIELDEN LIMITED**

Company Number: **01309633**



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Received for filing in Electronic Format on the: **06/07/2005**

Company Details

Period Ending: **24/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

1822

MANUFACTURE OF OTHER OUTERWEAR

*Registered Office:
Address:*

**UNIT 34E
CHELSEA WHARF
15 LOTS ROAD LONDON
SW10 0QJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WALTER WOLF KOLLER**

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

Director 1:

Name: **DAVID SIMON FIELDEN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 24/05/2005

Name: **DAVID FIELDEN**

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

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2005

Name: **GEORGE BRIAN FIELDEN**

Address: **THE LAUNDS
HORNBY
LANCASTER LA2 8LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**