



Companies House
— for the record —

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Annual Return



X643WCP7

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Company Name: **LEAFIELD LOGISTICS AND TECHNICAL SERVICES LIMITED**

Company Number: **02634772**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEA PARK, MONKS LANE
CORSHAM
WILTSHIRE
SN13 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JONATHAN
CHAPPLE**

Address: **10 ST MELLION CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE
SN15 3XN**

Director 1 :

Name: **MR TIMOTHY JONATHAN
CHAPPLE**

Address: **10 ST MELLION CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE
SN15 3XN**

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR DAVID ALISTAIR
HORNER**

Address: **15 MACAULAY BUILDINGS
WIDCOMBE HILL
BATH
SOMERSET
BA2 6AT**

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR RONALD PRIESTLEY** *Address:* **JASPER'S COTTAGE DURLETT,
BROMHAM
CHIPPENHAM
WILTSHIRE
SN15 2HY**

Date of Birth: **12/11/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN ROBIN
THISTLETHWAYTE** *Address:* **SORBROOK MANOR ADDERBURY
BANBURY
OXFORD
OX17 3EG**

Date of Birth: **08/12/1935** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR MARK EDWARD
THISTLETHWAYTE** *Address:* **FAIRFIELD HOUSE EAST STREET,
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
PO7 4RY**

Date of Birth: **13/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR NIGEL PAUL THOMAS** Address: **214 WEST WAY
BROADSTONE
DORSET
BH18 9LL**

Date of Birth: **21/11/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/08/2009

Name: **LEAFIELD GROUP LTD REGISTERED CARDIFF 03553789**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**