



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1N4NGV7

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*Company Name:* **FAIRFIELD DISPLAYS AND LIGHTING LTD.**

*Company Number:* **02768935**

*Date of this return:* **30/11/2012**

*SIC codes:* **31010**

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

*Situation of Registered Office:* **127 ALBERT STREET  
FLEET  
HANTS  
GU51 3SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY DAVID**

*Surname:* **FAIRFIELD**

*Former names:*

*Service Address:* **292 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3NT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY DAVID**

*Surname:*                           **FAIRFIELD**

*Former names:*

*Service Address:*                **292 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3NT**

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

*Date of Birth:*   **29/11/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE**

*Surname:*                            **FAIRFIELD**

*Former names:*

*Service Address:*                **292 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 3NT**

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

*Date of Birth:*    **20/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1850</b>
		<i>Aggregate nominal value</i>	<b>1850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD EQUAL SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1850</b>
		<i>Total aggregate nominal value</i>	<b>1850</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **925 ORDINARY shares held as at the date of this return**  
*Name:* **G.D. FAIRFIELD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL ANTHONY FLETCHER**

*Shareholding 3* : **925 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE FAIRFIELD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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