



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEARFIELD LIMITED**

*Company Number:* **05973605**

*Date of this return:* **20/10/2009**

*SIC codes:* **9900**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MANGROVE LTD**

*Registered or principal address:* **SUITE 13 1ST FLOOR, OLIAGI TRADE CENTRE  
FRANCIS RACHEL STREET, VICTORIA  
MAHE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **SEYCHELLES**

*Register Location:*

*Registration Number:* **29016**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS PERCINA**  
*Surname:* **LAYA**  
*Former names:*  
*Service Address:* **KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU  
STREET  
6TH FLOOR  
LIMASSOL  
3036  
CYPRUS**  
*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **1970-07-08** *Nationality:* **PHILIPPINE**  
*Occupation:* **MANAGER**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **NESSSES LTD.**  
*Registered or principal address:* **6TH FLOOR  
KITALLIDES BLDG. 3 KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3036**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE174771**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 20/10/2009**

*Name:* **DASHWOOD FOUNDATION**

*Address:*

## *Authorisation*

*Authenticated*

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

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