



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NAZU2

Company Name: **HESKEYFIELD LIMITED**

Company Number: **07517586**

Date of this return: **04/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or
principal address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **7468792**

Company Director ***I***

Type: **Person**

Full forename(s): **RONALD JOHAN ANTOON**

Surname: **MEIJER**

Former names:

Service Address: **HUIJGENSSTRAAT 10
HILVERSUM
1222 TK
THE NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **11/05/1955** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **VAN ESSEN**

Former names:

Service Address: **HUIJGENSSTRAAT 10
HILVERSUM
1222 TK
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **28/07/1963**

Nationality: **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/02/2012 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 : 0 ORD shares held as at the date of this return
80 shares transferred on 2011-02-17

Name: DJ & M CORPORATE SERVICES LIMITED

Shareholding 2 : 0 ORD shares held as at the date of this return
20 shares transferred on 2011-02-17

Name: DJ & M SECRETARIAL SERVICES LIMITED

Shareholding 3 : 50 ORD shares held as at the date of this return

Name: MARIO VAN ESSEN

Shareholding 4 : 50 ORD shares held as at the date of this return

Name: RONALD JOHAN ANTOON MEIJER

Authorisation

Authenticated

This form was authorised by one of the following:

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