



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELDLANE LIMITED**

Company Number: **05910121**

Date of this return: **07/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHAMBERS SECRETARIES LIMITED**

*Registered or
principal address:* **102 AARTI CHAMBERS
VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **SEYCHELLES**
Law Governed: **INTERNATIONAL BUSINESS COMPANY**
Register Location: **SEYCHELLES**
Registration Number: **004408**

PREP



Company Director 1

Type: **Person**

Full forename(s): **MRS. ELMARIE**

Surname: **IBANEZ**

Former names:

Service Address: **55 VIVIERS STREET, SCHOEMANSVILLE, HARTBEEPOORT
55 VIVIERS STREET, SCHOEMANSVILLE,
HARTBEEPOORT
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/09/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **CONSULTANT**

PEEP



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROLLEXA LIMITED**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PALLACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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