



Companies House
— for the record —

363a(ef)

Annual Return



XXYB9840

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Company Name: BRIDGEFIELD SECRETARIES LIMITED

Company Number: 04653605

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR YORK
HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
UK
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **GLEDWOOD LIMITED**

Address: **GROUND FLOOR YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Director 1 :

Name: **BRIDGEFIELD NOMINEES
LIMITED**

Address: **GROUND FLOOR YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR. RIVALTZ MAXIME
CAMILLE HOUAREAU**

Address: **HSE 226 RUE SANDRAGON ROCHE
CAIMAN
MAHE
SEYCHELLES**

Date of Birth: **26/07/1958** *Nationality:* **Other**

Occupation: **BUSINESS EXECUTIVE**

Director 3 :

Name: **MR BENJAMIN PHILIP PREA** Address: **SORENTO GLACIS
MAHE
SEYCHELLES**

Date of Birth: **04/09/1963** Nationality: **Other**

Occupation: **BUSINESS EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name: **ARLBRIDGE SA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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