



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR6R2H59

Company Name: **BRIDGEFIELD SECRETARIES LIMITED**

Company Number: **04653605**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **6TH FLOOR YORK HOUSE
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GLEDSWOOD LIMITED**
Registered or principal address: **6TH FLOOR
YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4653338**

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

Company Director 1

Type: **Person**
Full forename(s): **MS. INEEZE ANNETTE**
Surname: **ANACOURA**
Former names:
Service Address: **LE NIOL
MAHE**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **01/12/1973** *Nationality:* **SEYCHELLES**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BENJAMIN PHILIP**
Surname: **PREA**
Former names:
Service Address: **SORENTO GLACIS**
 MAHE

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **04/09/1963** *Nationality:* **OTHER**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **ARLBRIDGE SA**

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.