



Companies House
— for the record —

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Annual Return



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Company Name: **SPRINGFIELD ASSOCIATES LIMITED**

Company Number: **06492224**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84 BOSTON PLACE
LONDON
UNITED KINGDOM
NW1 6EX**

Details of Officers of the Company

Company Secretary 1:

Name: **SWIFT (SECRETARIES)
LIMITED**

Address: **SWIFT HOUSE 6 CUMBERLAND CLOSE
DARWEN
BB3 2TR**

Director 1 :

Name: **WESTCO NOMINEES
LIMITED**

Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 04/02/2009**

Name: **WESTCO DIRECTORS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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