



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUFNFF**

*Company Name:* **FOREST TRAFFIC SERVICES LIMITED**

*Company Number:* **01664145**

*Date of this return:* **31/12/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **FOREST HOUSE  
BROAD QUAY ROAD FELNEX  
INDUSTRIAL ESTATE NEWPORT  
NP19 4PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **THERESA LOUISE**

Surname: **MURRAY**

Former names:

Service Address: **105 GREAT OAKS PARK  
ROGERSTONE  
NEWPORT  
WALES  
NP10 9DY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **COPPOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROSS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **48 LON Y DERI  
RHIWBINA  
CARDIFF  
CF14 6JP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JONATHON**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**  
                             **TRAFFIC MANAGEMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>688</b>
		<i>Aggregate nominal value</i>	<b>688</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRYING THE RIGHT TO ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>688</b>
		<i>Total aggregate nominal value</i>	<b>688</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **688 ORDINARY shares held as at the date of this return**  
*Name:* **CASWELL SUPPORT SERVICES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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