Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2013**

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Company Name:	**FOREST TRAFFIC SERVICES LIMITED**
Company Number:	**01664145**
Date of this return:	**31/12/2012**
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

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**688**
		Aggregate nominal value	**688**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRYING THE RIGHT TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**688**
		Total aggregate nominal value	**688**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **FOREST SUPPORT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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