



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **FORSTER & HALES LIMITED**

Company Number: **01765236**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILFORD
SURREY
GU1 1UW**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE MARTIN DUNN**

Address: **2 MILL CLOSE
PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AX**

Director 1 :

Name: **CLIVE MARTIN DUNN**

Address: **2 MILL CLOSE
PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AX**

Date of Birth:

24/10/1957

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **MARTIN BENJAMIN
FORSTER**

Address: **EICHENWEG 1
AMUHLE
HAMBURG 21521
GERMANY
FOREIGN**

Date of Birth:

27/12/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN CHARLES JONES** Address: **65 MILL LANE
ATTLEBOROUGH
NORFOLK
NR17 2NW**

Date of Birth: **27/07/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	20002	GBP20002
TOTALS	20002	GBP20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20002 ORDINARY Shares held as at 29/06/2008

Name: **KINGSBOURNE INVESTMENTS LIMITED**
Address: **LOVA CENTRE PO BOX 1150 FL9490 VADUZ
LIECHENSTEIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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