



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORSTER & HALES LIMITED**

Company Number: **01765236**

Date of this return: **29/06/2012**

SIC codes: **25290**

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

Situation of Registered Office: **24A WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UB6 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE MARTIN**

Surname: **DUNN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE MARTIN**

Surname: **DUNN**

Former names:

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

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

Date of Birth: **24/10/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN BENJAMIN**

Surname: **FORSTER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	KINGSBOURNE INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN FORSTER
<i>Shareholding 3</i>	: 3750 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL FORSTER
<i>Shareholding 4</i>	: 3750 ORDINARY shares held as at the date of this return
<i>Name:</i>	WIEBKE MEYER
<i>Shareholding 5</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER FORSTER
<i>Shareholding 6</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW FORSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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