



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **FORWARD DESIGN CONSULTANTS LIMITED**

Company Number: **02491270**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

3002

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 NORRIS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5RE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD STEWART HARDIE** *Address:* **75 CHESTNUT DRIVE
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9BH**

Director 1 :

Name: **MARK STEWART HARDIE** *Address:* **11 NORRIS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5RE**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH** *Occupation:* **ELECTRONIC DESIGN ENG**

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	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 10/04/2008

Name:

M.S. HARDIE

Address:

**11 NORRIS CLOSE
BISHOPS STORTFORD
HERTS
CM23 5RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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