



Companies House

**AR01** (ef)

**Annual Return**



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**X37F5M2J**

*Company Name:* **FORWARD DESIGN CONSULTANTS LIMITED**

*Company Number:* **02491270**

*Date of this return:* **10/04/2014**

*SIC codes:* **26200**  
**62090**

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

*Situation of Registered Office:* **11 NORRIS CLOSE**  
**BISHOPS STORTFORD**  
**HERTFORDSHIRE**  
**CM23 5RE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK STEWART**

*Surname:*                **HARDIE**

*Former names:*

*Service Address:*        **11 NORRIS CLOSE  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 5RE**

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

*Date of Birth:*    **30/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONIC DESIGN ENG**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A,B,C</b>			

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **M.S. HARDIE**

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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.