



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/04/2010**

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

*Company Number:* **02491270**

*Date of this return:* **10/04/2010**

*SIC codes:* **3002**  
**7210**  
**7260**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **75 CHESTNUT DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9BH**

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*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:* **1962-06-30** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC DESIGN ENG**

## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**12 ORDINARY Shares held as at 10/04/2010**

*Name:* **M.S. HARDIE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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