



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORWARD DESIGN CONSULTANTS LIMITED**

Company Number: **02491270**

Date of this return: **10/04/2011**

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 1

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

Surname: **HARDIE**

Former names:

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 2011-04-10**
Name: **M.S. HARDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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