



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X14587LU

Company Name: **FORWARD ENGINEERING CONSULTANTS LTD.**

Company Number: **03167885**

Date of this return: **05/03/2012**

SIC codes: **71122**

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

Situation of Registered Office: **1 BEECH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG JAMES**

Surname: **SEVANT**

Former names:

Service Address: **1 BEECH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG JAMES**

Surname: **SEVANT**

Former names:

Service Address: **1 BEECH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDSEY**

Surname: **SEVANT**

Former names:

Service Address: **1 BEECH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HX**

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: C. SEVANT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: L. SEVANT

Authorisation

Authenticated

This form was authorised by one of the following:

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