



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORESIGHT GLOBAL LTD**

*Company Number:* **04025955**

*Date of this return:* **30/08/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16 INGHAM TERRACE  
WYLAM  
NORTHUMBERLAND  
NE41 8DS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JONES**

*Surname:* **IAN**

*Former names:*

*Service Address:* **16 INGHAM TERRACE  
WYLAM  
NORTHUMBERLAND  
NE41 8DS**

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

*Date of Birth:* **03/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>975</b>
		<i>Aggregate nominal value</i>	<b>975</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **VIKKI MARIA JONES**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JONES**

*Shareholding 3* : **25 PREFERENCE shares held as at the date of this return**

*Name:* IAN JONES

*Shareholding 4* : 900 ORDINARY shares held as at the date of this return

*Name:* NOT ISSUED

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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.