



Companies House
— for the record —

363a_(ef)

Annual Return



XIQH56IF

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Company Name: **FOREST CONSULTING LTD**

Company Number: **05016289**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**1 PUMPING STATION
COTTAGES
BALSDEAN,
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7LA**

*Register of
Members Address:*

**1 PUMPING STATION
COTTAGES
BALSDEAN,
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7LA**

*Register of Debenture
Holders Address:*

**1 PUMPING STATION
COTTAGES
BALSDEAN,
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN SANDRA CLARK**

Address: **1 PUMPING STATION COTTAGES
BALSDEAN ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7LA**

Director 1 :

Name: **LIONEL FORESTER CLARK**

Address: **1 PUMPING STATION COTTAGES
BALSDEAN ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 6NH**

Date of Birth:

05/12/1964

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

LIONEL CLARK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2009

Name:

L CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**