



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST CONSULTING LTD**

Company Number: **05016289**

Date of this return: **12/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 PUMPING STATION COTTAGES
BALSDEAN, ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN SANDRA**

Surname: **CLARK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LIONEL FORESTER**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/12/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIONEL CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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