



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/12/2009**

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*Company Name:* **FORGEVILLE LOGISTICS LIMITED**

*Company Number:* **05276731**

*Date of this return:* **03/11/2009**

*SIC codes:* **6312**

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

*Situation of Registered Office:* **19 BOWMAN TRADING ESTATE BESSEMER DRIVE  
STEVENAGE  
HERTS  
SG1 2DL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE JOAN**

*Surname:* **PHIPPS**

*Former names:*

*Service Address:*           **WOODLANDS  
ASTON END ROAD  
ASTON NR STEVENAGE  
HERTS  
SG2 7EU**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **THOMAS WILLIAM JOHN**

*Surname:*               **PHIPPS**

*Former names:*

*Service Address:*       **WOODLANDS  
ASTON END ROAD ASTON  
STEVENAGE  
HERTS  
SG2 7EU**

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

*Date of Birth:*   **08/10/1949**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THERE ARE NOW PRESCRIBED PARTICULARS AS ORDINARY SHARES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**100 ORDINARY Shares held as at 03/11/2009**

*Name:*

**FORGEVILLE HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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