



Companies House

AR01 (ef)

Annual Return



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Company Name: **Forum Europe Limited**

Company Number: **05339004**

Date of this return: **21/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 3 2ND FLOOR, CASTLE HOUSE
1-7 CASTLE STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF10 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **CRAFT**

Former names:

Service Address: **203 BEAUFORT SQUARE
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL STEPHEN**

Surname: **CRAFT**

Former names:

Service Address: **203 BEAUFORT SQUARE
CARDIFF
SOUTH GLAMORGAN
WALES
CF24 2TX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILMOTT**

Former names:

Service Address: **1 MINORCA COTTAGES MICHAELSTON Y FEDW
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 6XX**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **DANIEL STEPHEN CRAFT**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **JAMES OWEN WILMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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