



Companies House

**AR01** (ef)

**Annual Return**



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**X52S08U2**

*Company Name:* **FOREST ENGINEERING SOLUTIONS LIMITED**

*Company Number:* **05354686**

*Date of this return:* **14/03/2016**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **10 BAMFORD BUSINESS PARK  
HIBERT ST REDDISH  
STOCKPORT  
CHESHIRE  
SK4 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **PRENDERGAST**

*Former names:*

*Service Address:* **11 ORCHARD RISE  
GEE CROSS  
HYDE  
CHESHIRE  
SK14 5SB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ANTHONY CRAIG**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **6 GRASMERE CRESCENT  
BRAMHALL  
CHESHIRE  
SK7 2PS**

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

*Date of Birth:*    **\*\*/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **FIRE AND AIR SERVICES LIMITED**

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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.