



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORGEABILITY LIMITED**

Company Number: **06516788**

Date of this return: **28/02/2011**

SIC codes: **2751**

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

Situation of Registered Office: **17 ISBOURNE WAY
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
GL54 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **ABBAY OLD HOUSE
COWL LANE
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5RA**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **COTTERILL**

Former names:

Service Address: **FLAT 8 107 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **ABBAY OLD HOUSE
COWL LANE
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : **1 ORDINARY shares held as at 2011-02-28**
Name: **ADAM PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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