



Companies House

**AR01** (ef)

**Annual Return**



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X4407MM9

*Company Name:* **FORGEABILITY LIMITED**

*Company Number:* **06516788**

*Date of this return:* **28/02/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 8 ORCHARD INDUSTRIAL ESTATE  
TODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5EB**

**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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHTS TO VOTE, DIVIDENDS AND CAPITAL ON WINDING UP**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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:* **ADAM PHILLIPS**

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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.