



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **FORVARA LIMITED**

Company Number: **06528217**

Date of this return: **08/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET
RHYL
NORTH WALES
LL18 3LW**

Officers of the company

Company Secretary 1

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

Surname: **MCKEE**

Former names:

Service Address: **9 GREEN ROAD
RHOS ON SEA
COLWYN BAY
CLWYD
WALES
LL28 4DY**

Company Director 1

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

Surname: **GLANVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

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 08/03/2016 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 : **1 OTHER shares held as at the date of this return**
Name: **THESTORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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