



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLOEEVS

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **FORWARD SOUND LIMITED**

Company Number: **06723693**

Date of this return: **14/10/2009**

SIC codes: **1010**

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

Situation of Registered Office: **WEST TERRACE ESH WINNING
DURHAM
DH7 9PT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MACQUARRIE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN JAMES STEWART**

Surname: **DOUGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN ANTHONY CHARLES**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

500000 ORDINARY Shares held as at 14/10/2009

Name:

HARGREAVES SERVICES PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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