



Companies House
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RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 27/09/2011

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<i>Company Name</i>	Forceselect Limited
<i>Company Number</i>	06949650
<i>Date of this return</i>	01/07/2011
<i>SIC codes</i>	7487
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	66 CHILTERN STREET LONDON UNITED KINGDOM W1U 4JT

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

HUGH JAMES

Surname

ANDREE

Former names

Service Address

**7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Company Director 1

Type **Person**
Full forename(s) **HUGH JAMES**

Surname **ANDREE**

Former names

Service Address **7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/02/1969** *Nationality* **BRITISH**
Occupation **CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **DR COLIN**

Surname **COLLINO**

Former names

Service Address **7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/02/1958** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MICHAEL DAVID**

Surname **JACKSON**

Former names

Service Address **7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **21/03/1944** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type **Person**

Full forename(s) **STEVE**

Surname **MITCHELL**

Former names

Service Address **7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **28/12/1959**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **STEPHEN**

Surname **MORRIS**

Former names

Service Address **7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/02/1956** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) LUCY ALEXANDRA

Surname WOOD

Former names

Service Address 7 CARLISLE STREET
LONDON
UNITED KINGDOM
W1D 3BW

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 18/03/1970 . *Nationality* BRITISH
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10900
		<i>Aggregate nominal value</i>	10900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	290
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at 2011-07-01
	37 shares transferred on 2011-05-19
<i>Name</i>	CHALAN INVESTMENTS
<i>Shareholding 2</i>	37 ORDINARY shares held as at 2011-07-01
<i>Name</i>	ANDREW CRICKMORE
<i>Shareholding 3</i>	36 ORDINARY shares held as at 2011-07-01

<i>Name</i>	MICHAEL ELSOM
<i>Shareholding 4 Name:</i>	36 ORDINARY shares held as at 2011-07-01 AMIR GHARAGOZLOU
<i>Shareholding 5 Name:</i>	440 ORDINARY shares held as at 2011-07-01 STEVEN BILLY MITCHELL
<i>Shareholding 6 Name:</i>	1100 ORDINARY shares held as at 2011-07-01 STEVE MITCHELL
<i>Shareholding 7 Name</i>	185 ORDINARY shares held as at 2011-07-01 TRUSTEES OF CRITCHFIELD IOM TRUST
<i>Shareholding 8 Name</i>	5830 ORDINARY shares held as at 2011-07-01 440 shares transferred on 2011-05-31 TRUSTEES OF MAMOUNIA TRUST
<i>Shareholding 9 Name:</i>	1100 ORDINARY shares held as at 2011-07-01 PURCEY NOMINEES LIMITED
<i>Shareholding 10 Name:</i>	36 ORDINARY shares held as at 2011-07-01 ALISON WILFORD
<i>Shareholding 11 Name</i>	2200 ORDINARY shares held as at 2011-07-01 LUCY WOOD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: FORCESELECT LIMITED

COMPANY NUMBER: 6949650

A second filed AR01 was registered on 07/08/2012