



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Forceselect Limited
<i>Company Number:</i>	06949650
<i>Date of this return:</i>	01/07/2012
<i>SIC codes:</i>	82990
<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: **29 LANERCOST ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW2 3DP**

Company Director **1**

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

Surname: **ANDREE**

Former names:

Service Address: **29 LANERCOST ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW2 3DP**

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): **STEVEN BILLY**

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 JOHN MICHAEL**

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**

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 01/07/2012 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 : 8030 ORDINARY shares held as at the date of this return
Name: HUGH JAMES ANDREE

Shareholding 2 : 37 ORDINARY shares held as at the date of this return
Name: ANDREW CRICKMORE

Shareholding 3 : 36 ORDINARY shares held as at the date of this return

Name: MICHAEL ELSOM

Shareholding 4 : 36 ORDINARY shares held as at the date of this return

Name: AMIR GHARAGOZLOU

Shareholding 5 : 1540 ORDINARY shares held as at the date of this return

Name: STEVEN BILLY MITCHELL

Shareholding 6 : 1100 ORDINARY shares held as at the date of this return

Name: PURCEY NOMINEES LIMITED

Shareholding 7 : 185 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF CRITCHFIELD IOM TRUST

Shareholding 8 : 36 ORDINARY shares held as at the date of this return

Name: ALISON WILFORD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

2200 shares transferred on 2011-12-11

Name: 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.