



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTCP8M9U**

*Company Name:* **FORCE HOLDINGS LIMITED**

*Company Number:* **06960278**

*Date of this return:* **13/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JUBILEE HOUSE TOWNSEND LANE  
LONDON  
UNITED KINGDOM  
NW9 8TZ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **HASLAM**

*Former names:*

*Service Address:*                        **2 DISRAELI GARDENS  
FAWE PARK ROAD PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 2QB**

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

*Date of Birth:*    **12/09/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 ORDINARY SHARES OF A#1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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* : **55 ORDINARY shares held as at 2010-07-13**  
*Name:* **SIMON HASLAM**

*Shareholding 2* : **45 ORDINARY shares held as at 2010-07-13**  
*Name:* **TOM BARNABY JAMES ANDERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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