



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREST DESIGN CONSULTANTS LIMITED**

Company Number: **07251623**

Date of this return: **12/05/2011**

SIC codes: **7222**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DONOVAN**

Former names:

Service Address: **5A THE DRIVE
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0TW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **DONOVAN**

Former names:

Service Address: **5A THE DRIVE
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0TW**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**
Occupation: **DESIGN DRAUGHTSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY - NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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

Shareholding 1 : 7 ORDINARY shares held as at 2011-05-12
Name: ALAN EDWARD DONOVAN

Shareholding 2 : 3 ORDINARY shares held as at 2011-05-12
Name: GILLIAN DONOVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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