



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZDC1C

Company Name: **FORM E FORENSICS LIMITED**

Company Number: **08240360**

Date of this return: **04/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 KENSWORTH GATE
200 - 204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

*Registered or
principal address:* **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 5NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04046592**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LEONARD GEORGE**

Surname: **DARLING**

Former names:

Service Address: **6 WOODSIDE
EATON BRAY
BEDFORDSHIRE
UNITED KINGDOM
LU6 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL CLASSES OF SHARE ARE ONLY ENTITLED TO SUCH DIVIDENDS AS MAY BE SPECIFICALLY DECLARED BY THE BOARD OF DIRECTORS ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES HAVE FULL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: DONALD MARK BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LEONARD GEORGE DARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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