



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORSBERG SERVICES LIMITED**

Company Number: **SC104949**

Date of this return: **12/04/2014**

SIC codes: **26511**
71200

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET**
ABERDEEN
SCOTLAND
AB11 6YQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORENE HELEN**

Surname: **HINTZ**

Former names:

Service Address: **RICHMOND HOUSE WHITE CROSS
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4XF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES WHEWELL**

Surname: **FORSBERG**

Former names:

Service Address: **RICHMOND HOUSE WHITE CROSS
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**

Occupation: **SURVEYOR/CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN ATHOL**

Surname: **MAYNE**

Former names:

Service Address: **RICHMOND HOUSE WHITE CROSS
SOUTH ROAD
LANCASTER
LANCS
UNITED KINGDOM
LA1 4XF**

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

Date of Birth: **09/12/1982** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE 85 FULLY PAID ORDINARY SHARES OF £1.00 EACH WHICH ARE REGISTERED IN THE NAME OF FREDERICK CHARLES WHEWELL FORSBERG BE DESIGNATED "A SHARES", RANKING PARI PASSU IN ALL RESPECTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE 15 FULLY PAID ORDINARY SHARES OF £1.00 EACH WHICH ARE REGISTERED IN THE NAME OF LORENE HELEN HINTZ BE DESIGNATED "B SHARES", RANKING PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : 85 ORDINARY A shares held as at the date of this return
Name: FREDERICK FORSBERG

Shareholding 2 : 15 ORDINARY B shares held as at the date of this return
Name: LORENE HINTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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