



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2011**

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*Company Name:* **FORWARD AEGIS LIMITED**

*Company Number:* **02132785**

*Date of this return:* **19/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **79 LIMPSFIELD ROAD  
SANDERSTEAD  
SURREY  
CR2 9LB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **2 MONKS FARM COTTAGES  
HONEYWOOD LANE OKEWOODHILL  
DORKING  
SURREY  
RH5 5QA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **2 MONKS FARM COTTAGES  
HONEYWOOD LANE OKEWOODHILL  
DORKING  
SURREY  
RH5 5QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR MICHAEL**

*Surname:* **HEARNDEN**

*Former names:*

*Service Address:* **7 NIGHTINGALES CLOSE  
HORSHAM  
WEST SUSSEX  
RH13 5LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1967** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>244447</b>
		<i>Aggregate nominal value</i>	<b>244447</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>244447</b>
		<i>Total aggregate nominal value</i>	<b>244447</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : **244447 ORDINARY shares held as at 2010-12-19**  
*Name:* **OCS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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