



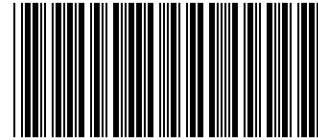
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FORWARD RECRUITMENT CONSULTANTS LIMITED**

*Company Number:* **02595508**



X9VEBW9V

*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3BA**

*Register of*  
*Members Address:*

**20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON W4 2HY**

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*Director 1:*

*Name:* **ANDREW BURCHALL**  
*Date of Birth:* **08/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **MELLINGS  
HIGH STREET  
DEBDEN  
SAFFRON WALDEN  
ESSEX CB11 3LE**

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*Director 2:*

*Name:* **MR DESMOND MARK  
CHRISTOPHER DOYLE** *Address:* **WOODLAWN HOUSE  
ARROW LANE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE RG27 8LR**

*Date of Birth:* **01/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN ROWLEY** *Address:* **HICKLING LODGE  
MELTON ROAD  
HICKLING PASTURES  
LEICESTERSHIRE LE14 3QG**

*Date of Birth:* **22/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **REBECCA JANE WATSON** *Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON W4 2HY**

*Date of Birth:* **22/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3000002</b>	<b>GBP3000002.00</b>
<b>TOTALS</b>	<b>3000002</b>	<b>GBP3000002.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000002 ORDINARY Shares held as at 31/12/2007**

*Name:* **GOODCHILD'S EMPLOYMENT AGENCY LIMITED**

*Address:* **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE LU1 3BA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**