



Companies House
— for the record —

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Annual Return



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Company Name: **FORWARD RECRUITMENT CONSULTANTS LIMITED**

Company Number: **02595508**

Company Details

Period Ending: **31/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE WATSON**

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

Director 1 :

Name: **ANDREW BURCHALL**

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

Date of Birth:

08/05/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

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

Director 3 :

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

Date of Birth: **22/04/1969** Nationality: **British** Occupation: **SOLICITOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3000002 | GBP3000002.00 |

TOTALS

| | |
|----------------|----------------------|
| 3000002 | GBP3000002.00 |
|----------------|----------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**