



Companies House

— for the record —

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Annual Return

Company Name: FORWARD CATERING SERVICES LIMITED

Company Number: 02836296



X6LBOA96

Received for filing in Electronic Format on the: 25/04/2002

Company Details

Period Ending: 30/03/2002

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT
PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of

Members Address:

**AS REGISTERED
OFFICE**

Register of Debenture

Holders Address:

Details of Officers of the Company

Company Secretary:

**Name: TIMOTHY CHARLES
MASON**

**Address: 231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **COMPASS FOOD SERVICES LIMITED** *Address:* **PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Director 2:

Name: **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**
Date of Birth: **02/03/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
£1 ORDINARY	4600002	GBP4600002.00
TOTALS	4600002	GBP4600002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4600002 £1 ORDINARY Shares held as at 30/03/2002

Name: **COMPASS FOOD SERVICES LIMITED**
Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2002** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000214**

Address: **JANE PEGG - CORPORATE SERVICES MANAGER
PARKLANDS COURT, 24 PARKLANDS,
BIRMINGHAM GREAT PARK, RUBERY
BIRMINGHAM B45 9PZ**

Tel: **0121 457 5584**