



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORUM 21 LIMITED**

Company Number: **03040200**

Date of this return: **30/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **13 HIGHPOINT BUSINESS VILLAGE
HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EIBHLIN**

Surname: **MCCMAHON**

Former names:

Service Address: **DRUMBOE
SHEILMARTIN ROAD
DUBLIN
13
IRELAND**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **MCMAHON**

Former names:

Service Address: **DRUMBOE SHIELMARTIN ROAD**
 DUBLIN 13
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/02/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER MEM & ARTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 0 ORDINARY shares held as at 2011-03-30
Name: ABELCOTE LTD

Shareholding 2 : 99 ORDINARY shares held as at 2011-03-30
Name: JOHN RICHARD MCMAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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