



Companies House
— for the record —

363a_(ef)

Annual Return



XDK301EC

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Company Name: **FFORWM SERVICES LIMITED**

Company Number: **03066192**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7487

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT CENTRE
CARDIFF BUSINESS
PARK
LLANISHEN
CARDIFF
CF14 5WF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL DAVIES JONES** *Address:* **79 HEATH PARK AVENUE
CARDIFF
CF14 3RG**

Director 1 :

Name: **BRYNLEY JOHN DAVIES** *Address:* **THE OLD INN GREEN ORE
WELLS
SOMERSET
BA5 3ES**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH** *Occupation:* **PRINCIPAL**

Director 2 :

Name: **PAUL VARLEY HALSTEAD** *Address:* **2 ROWAN CLOSE
THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BU**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH** *Occupation:* **COLLEGE PRINCIPAL**

Director 3 :

Name: DEREK LLOYD

Address: FOUR WINDS MILTON MEADOWS
MILTON
TENBY
DYFED
SA70 8PL

Date of Birth:

14/02/1943

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: BRIAN DAVID ROBINSON

Address: 30 OLDWAY
BISHOPSTON
SWANSEA
SA3 3DE

Date of Birth:

02/01/1948

Nationality:

BRITISH

Occupation:

PRINCIPAL

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/06/2008

Name:

FFORWM LTD

Address:

**QUADRANT CENTRE CARDIFF BUSINESS PARK LLANISHEN
CARDIFF
CF14 5WF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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