



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ForcesServe Limited
<i>Company Number:</i>	04017564
<i>Date of this return:</i>	10/07/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	286A HIGH STREET DORKING SURREY UNITED KINGDOM RH4 1QT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MP SECRETARIES LIMITED**

*Registered or
principal address:* **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02924589**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILSON CHARLES**

Surname: **COONEY**

Former names:

Service Address: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Country/State Usually Resident: **USA**

Date of Birth: **23/05/1934**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN FRASER**

Surname: **HIRCHFIELD**

Former names:

Service Address: **286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FORCESGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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