



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOREVER INVESTMENTS LIMITED**

Company Number: **04768875**

Date of this return: **18/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **35 ALMA STREET
LUTON
BEDFORDSHIRE
LU1 2PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN PETER**

Surname: **LEE**

Former names:

Service Address: **THE HAYLOFT WRAES FARM HOUSE
CORSLIEHILL ROAD,
BY HOUSTON,
RENFREWSHIRE
UNITED KINGDOM
PA6 7HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **5A HILLFOOT ROAD
SHILLINGTON
HITCHIN
HERTS
DG5 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN PETER**

Surname: **LEE**

Former names:

Service Address: **THE HAYLOFT WRAES FARM HOUSE
CORSLIEHILL ROAD,
BY HOUSTON,
RENFREWSHIRE
UNITED KINGDOM
PA6 7HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD ANTHONY JOHNSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NOLAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SATVINDER BAINS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DARREN PETER LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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