



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2012**

**X1DBAEH5**

---

*Company Name:* **Forget Me Knot Limited**

*Company Number:* **04831666**

*Date of this return:* **14/07/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **40 LINDRIDGE LANE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 9GN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. JAYNE**

*Surname:*                            **BEASON**

*Former names:*

*Service Address:*                **AUTUMN COTTAGE 40 LINDRIDGE LANE  
DESFORD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 9GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER MEMO &amp; ARTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : **100 ORDINARY "A" shares held as at the date of this return**  
*Name:* **JAYNE BEASON**

*Shareholding 2* : **0 ORDINARY "A" shares held as at the date of this return**  
**40 shares transferred on 2012-03-12**  
*Name:* **MICHAEL BEASON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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