

# **AR01** (ef)

#### **Annual Return**



X52S5LCH

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Company Name:

FORUM DRYWALL LIMITED

Company Number:

05067549

Date of this return:

09/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

LEVENGARTH

MIDDLETON ON LEVEN

YARM

NORTH YORKSHIRE

**TS15 0JX** 

Officers of the company

| Company Secretary         | I                                |
|---------------------------|----------------------------------|
| Type:                     | Person                           |
| Full forename(s):         | HONOR AMANDA                     |
|                           |                                  |
| Surname:                  | MCADAMS                          |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address:          | LEVENGARTH                       |
| Service Haaress.          | MIDDLETON ON LEVEN               |
|                           | YARM                             |
|                           | CLEVELAND                        |
|                           | TS15 0JX                         |
|                           |                                  |
|                           |                                  |
|                           |                                  |
| Company Director          | 1                                |
| Type:                     | Person                           |
| Full forename(s):         | MRS HONOR AMANDA                 |
|                           |                                  |
| Surname:                  | MCADAMS                          |
|                           |                                  |
| Former names:             |                                  |
|                           |                                  |
| Service Address recorded  | l as Company's registered office |
|                           |                                  |
| Country/State Ostatiy Re. | sident: UNITED KINGDOM           |
| Date of Birth: **/06/1963 | Nationality: BRITISH             |
| Occupation: COMPANY       | DIRECTOR                         |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Time time per sitting      | 0 |
|                 |          | Amount unpaid per share    | U |

Prescribed particulars

ORDINARY SHARES:-FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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: MATTHEW WILLIAM PAUL MCADAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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