



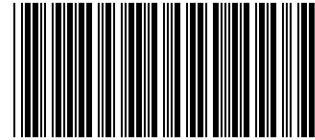
Companies House
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Annual Return

Company Name: **FOREST AVIATION FUELLING SYSTEMS LIMITED**

Company Number: **05085008**



Received for filing in Electronic Format on the: **02/06/2005**

XF1RD5SE

Company Details

Period Ending: **25/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**UNIT 1 BUTT OAK
FARM
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN IVALL**

Address: **BUTT OAK FARM
RISBURY
LEOMINSTER
HEREFORDSHIRE HR6 0NQ**

Director 1:

Name: **ANN IVALL** *Address:* **BUTT OAK FARM**
Date of Birth: **25/06/1962** **RISBURY**
Nationality: **BRITISH** **LEOMINSTER**
Occupation: **DIRECTOR** **HEREFORDSHIRE HR6 0NQ**

Director 2:

Name: **GERALD IVALL** *Address:* **BUTT OAK FARM**
Date of Birth: **23/06/1954** **RISBURY**
Nationality: **BRITISH** **LEOMINSTER**
Occupation: **DIRECTOR** **HEREFORDSHIRE HR6 0NQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 25/03/2005

Name: **GERALD IVALL**

Address: **UNIT 1 BUTT OAK FARM, RISBURY,
LEOMINSTER
HEREFORDSHIRE
ENGLAND HR6 0NQ**

Shareholding 2:

10 ORDINARY Shares held as at 25/03/2005

Name: **ANN IVALL**

Address: **UNIT 1 BUTT OAK FARM, RISBURY,
LEOMINSTER
HEREFORDSHIRE
ENGLAND HR6 0NQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GERALD IVALL with 10 ORDINARY on 25/03/2004

NEW SHAREHOLDER : ANN IVALL with 10 ORDINARY on 25/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**