



Companies House

— for the record —

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Annual Return



XFSC91ND

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Company Name: **FORCESENSYS LIMITED**

Company Number: **05489055**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNEL ENTERPRISE
CENTRE BRUNEL
UNIVERSITY
UXBRIDGE
MIDDLESEX
UB8 3PH**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY BARBARA GLASSBERG** *Address:* **15 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
HA6 2AR**

Director 1 :

Name: **DR ABDOLREZA
CHESHMEHDOOST** *Address:* **7 CROSIER WAY
RUISLIP
MIDDLESEX
HA4 6HG**

Date of Birth: **23/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID FARMER** *Address:* **13 COW LANE
FULBOURN
CAMBRIDGESHIRE
CB21 5HB**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PROFESSOR BARRY
EDWARD JONES**

Address: **STANCOMBE HOUSE 38 MOORLANDS
ROAD
GREAT MALVERN
WORCESTERSHIRE
WR14 2UA**

Date of Birth:
11/03/1940

Nationality:
BRITISH

Occupation:
UNIVERSITY PROFESSOR

Director 4 :

Name: **PETER GORDON OSBORN**

Address: **FELDEN GRANGE FEATHERBED LANE
FELDEN
HERTFORDSHIRE
HP3 0BT**

Date of Birth:
06/03/1951

Nationality:
BRITISH

Occupation:
BUSINESS CONSULTANT

Director 5 :

Name: **ADRIAN SIMON**

Address: **KENKOT 15 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QB**

Date of Birth:
27/01/1949

Nationality:
BRITISH

Occupation:
MANAGER

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	4000	GBP4000
Other	3500	GBP35
<i>TOTALS</i>		
	7500	GBP4035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/06/2008

Name: **BARRY EDWARD JONES**
Address: **"STANCOMBE HOUSE" 38 MOORLANDS ROAD
MALVERN
WORCESTERSHIRE
WR14 2UA**

Shareholding 2:

500 A PREFERENCE Shares held as at 23/06/2008

Name: **BRUNEL UNIVERSITY ENTERPRISES LIMITED**
Address: **BRUNEL ENTERPRISE CE KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH**

Shareholding 3:

3000 ORDINARY Shares held as at 23/06/2008

Name:

BRUNEL UNIVERSITY ENTERPRISES LIMITED

Address:

**BRUNEL ENTERPRISE CE KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH**

Shareholding 4:

3000 A PREFERENCE Shares held as at 23/06/2008

Name:

THE CASCADE FUND

Address:

**THE UNIVERSITY OF SURREY
GUILDFORD
SURREY
GU2 7XH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**