



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCUDWDC1**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **FORWARD LADIES LIMITED**

*Company Number:* **05528390**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONVENTION HOUSE ST  
MARYS STREET  
LEEDS  
WEST YORKSHIRE  
LS9 7DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA RUTH DAVIDSON**

*Address:* **10 ST ANDREWS WALK  
LEEDS  
YORKSHIRE  
LS17 7TS**

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### *Director 1 :*

*Name:* **DEIRDRE BOUNDS**

*Address:* **MOORVILLE MOORLAND ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9HW**

*Date of Birth:* **28/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **ETTA COHEN**

*Address:* **29 LINTON CRESCENT  
LEEDS  
WEST YORKSHIRE  
LS17 8PZ**

*Date of Birth:* **24/04/1951**

*Nationality:* **IRISH**

*Occupation:* **BUSINESS MANAGER**

*Director 3 :*

*Name:* **MR CARL RICHARD  
HOPKINS**

*Address:* **69 LIGHTCLIFFE ROAD  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 2EX**

*Date of Birth:* **28/04/1965**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **SUSAN ANN KENNY**

*Address:* **WILLOW HOUSE POOLE LANE  
BURTON SALMON  
WEST YORKSHIRE  
LS25 5JU**

*Date of Birth:* **10/07/1957**    *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 5 :*

*Name:* **MARGARET ANN WOOD**

*Address:* **3 HOME FARM COURT  
CHURCH STREET  
GOLDSBOROUGH  
NORTH YORKSHIRE  
HG5 8NR**

*Date of Birth:* **12/02/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/08/2009**

*Name:* **ABIGAIL COHEN**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 04/08/2009**

*Name:* **ETTA COHEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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