



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XREWNXXK2**

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

*Company Number:* **05528390**

*Date of this return:* **04/08/2011**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **CONVENTION HOUSE ST MARYS STREET  
LEEDS  
WEST YORKSHIRE  
LS9 7DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA RUTH

*Surname:* DAVIDSON

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEIRDRE**

*Surname:*                            **BOUNDS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ETTA**

*Surname:* **COHEN**

*Former names:*

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

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

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

*Occupation:* **BUSINESS MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR LEON LAURENCE**

*Surname:*                      **DAVIDSON**

*Former names:*

*Service Address:*            **10 ST. ANDREWS WALK  
LEEDS  
UNITED KINGDOM  
LS17 7TS**

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

*Date of Birth:*    **30/03/1956**                      *Nationality:*    **IRISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **GLASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL RICHARD**

*Surname:*                            **HOPKINS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE ALL ORDINARY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-08-04**  
*Name:* **ABIGAIL COHEN**

*Shareholding 2* : **82 ORDINARY shares held as at 2011-08-04**  
*Name:* **ETTA COHEN**

*Shareholding 3* : **15 ORDINARY shares held as at 2011-08-04**  
*Name:* **LEON DAVIDSON**

## *Authorisation*

*Authenticated*

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

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