



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **FORSTERS (MUSKETEERS SANDFORD FARM) NOMINEES LIMITED**

Company Number: **05608960**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HILL STREET
LONDON
W1J 5LS**

Details of Officers of the Company

Company Secretary 1:

Name: **FORSTERS SECRETARIES
LIMITED**

Address: **31 HILL STREET
LONDON
W1J 5LS**

Director 1 :

Name: **GEOFFREY MELVYN LEARY** *Address:* **MANOR FARM
WARREN LANE
WOKING
SURREY
GU22 8XD**

Date of Birth: **04/05/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KEITH EDWARD PERRETT** *Address:* **PAPER MILL FARM BRAGENHAM
SIDE, STOKE HAMMOND
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9DB**

Date of Birth: **02/07/1945** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID ROGER STEPHENS** Address: **COBBLERS SPINFIELD LANE WEST
MARLOW
BUCKINGHAMSHIRE
SL7 2DB**

Date of Birth: **19/08/1952** Nationality: **British** Occupation: **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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 01/11/2008**

Name: **FORSTERS NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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