



Companies House
— for the record —

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Annual Return



X5V574W9

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **FORSYTH INVESTMENTS LIMITED**

Company Number: **05999567**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YO11 2AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **ESPLANADE DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

01/03/2007

Nationality:

Occupation:

Director 2 :

Name: **IVAN ANTHONY GOLDBERG**

Address: **41 HIGHCROFT
CHERRY BURTON
HU17 7SG**

Date of Birth:

18/06/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name: **SEASIDE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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