



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54Z0SAP

Company Name: **FOREST DIGITAL LIMITED**

Company Number: **07161840**

Date of this return: **18/02/2016**

SIC codes: **13300**

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

Situation of Registered Office: **UNIT 2 PACEMANOR BUSINESS CENTRE BROOKSIDE
BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 1YA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **COOPER**

Former names:

Service Address: **3 RIVERSIDE BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
TN22 1QQ**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT DAVID**

Surname: **COOPER**

Former names:

Service Address: **3 RIVERSIDE BELLBROOK INDUSTRIAL ESTATE
UCKFIELD
EAST SUSSEX
TN22 1QQ**

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

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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