



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORWARD EMPLOYMENT SERVICES LIMITED**

*Company Number:* **07315324**

*Date of this return:* **15/07/2011**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **FWDLAW BUSINESS CENTRE CLIFTON CHAMBERS  
12/13 CLIFTON ROAD  
ST WOOLOS  
NEWPORT  
UNITED KINGDOM  
NP20 4EW**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JOHN**

*Surname:*                **HOWLEY**

*Former names:*

*Service Address:*        **FWDLAW BUSINESS CENTRE CLIFTON CHAMBERS  
12/13 CLIFTON ROAD  
ST WOOLOS  
NEWPORT  
UNITED KINGDOM  
NP20 4EW**

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

*Date of Birth:*    **18/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FWDLAW BUSINESS CENTRE CLIFTON CHAMBERS  
12/13 CLIFTON ROAD  
ST WOOLOS  
NEWPORT  
UNITED KINGDOM  
NP20 4EW**

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

*Date of Birth:* **18/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 100 ORDINARY £1 shares held as at 2011-07-15  
*Name:* CHARLES RICHARD WILLIAMS

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### *Authorisation*

*Authenticated*

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

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