



Companies House

**AR01** (ef)

**Annual Return**



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**X3D47SMY**

*Company Name:* **FORWARD BAGS LIMITED**

*Company Number:* **08089359**

*Date of this return:* **30/05/2014**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **3 CYGNUS COURT BEVERLEY ROAD  
EAST MIDLANDS AIRPORT, CASTLE DONINGTON  
DERBY  
UNITED KINGDOM  
DE74 2SA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH CHRISTOPHER**

*Surname:*                         **ATKIN**

*Former names:*

*Service Address:*                **32 THE CHANCERY  
BRAMCOTE  
NOTTINGHAM  
UNITED KINGDOM  
NG9 3AJ**

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

*Date of Birth:*    **28/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## *Company Director* 2

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

*Surname:* **THACKERAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAE GROUP LTD**

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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.