



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FORWARD NURSERIES LIMITED

**Company Number:** 02085377



XBOOVR39

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### Company Details

**Period Ending:** 01/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**0112**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FORWARD NURSERIES**  
**BOROUGH GREEN ROAD**  
**IGHTHAM**  
**KENT**  
**TN15 9JA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SARA CAROLINE VAN LEEUWEN

**Address:** FORWARD NURSERIES  
BOROUGH GREEN ROAD  
IGHTHAM  
KENT TN15 9JA

**Director 1:**

**Name:** PAUL CORNELIS VAN  
LEEUVEN

**Address:** FORWARD NURSERIES  
BOROUGH GREEN ROAD  
IGHTHAM  
KENT TN15 9JA

**Date of Birth:** 22/02/1961

**Nationality:** DUTCH

**Occupation:** NURSERYMAN

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/10/2006**

**50 Disposed of in period on 04/10/2005**

*Name:* **P.C. VAN LEEUWEN**

*Address:* **FORWARD NURSERIES  
BOROUGH GREEN ROAD IGHTHAM  
KENT TN15 9JA**

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### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/10/2006**

*Name:* **SARA CAROLINE VAN LEEUWEN**

*Address:* **FORWARD NURSERIES  
BOROUGH GREEN ROAD  
IGHTHAM  
SEVENOAKS  
KENT  
UNITED KINGDOM TN15 9JA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**