

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/06/2008

Company Name: FORWARD NURSERIES LIMITED

Company Number: 02085377

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary 1:

Name: SARA CAROLINE VAN LEEUWENAddress: FORWARD NURSERIES BOROUGH

GREEN ROAD IGHTHAM KENT TN15 9JA

Director 1:

Name: PAUL CORNELIS VAN Address: FORWARD NURSERIES BOROUGH

LEEUWEN GREEN ROAD IGHTHAM

KENT TN15 9JA

Date of Birth: Nationality: Occupation:

22/02/1961 DUTCH NURSERYMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007 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 01/10/2007

Name:

P.C. VAN LEEUWEN

Address:

FORWARD NURSERIES BOROUGH GREEN ROAD IGHTHAM

KENT

TN15 9JA

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2007

Name:

SARA CAROLINE VAN LEEUWEN

Address:

FORWARD NURSERIES BOROUGH GREEN ROAD, IGHTHAM

SEVENOAKS

KENT TN15 9JA

Authorisation

Authoriser Designation: director

Date Authorised: **27/06/2008**

Authenticated: Yes (E/W)