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Annual Return

Company Name:

FORESTFERN LIMITED

Company Number:

02833370

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Company Details

Period Ending: 06/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

ARMSTRONGS MILL
MIDDLETON ST
OFF STATION ROAD

ARMSTRONG MILL MIDDLETON STREET

OFF STATION ROAD
ILKESTON DERBYSHIRE

ILKESTON D67 5TT

DE7 5TT

Details of Officers of the Company

Company Secretary:

Name: JULIE TATTERSALL

Address:

24 STATION ROAD

MELBOURNE

DERBYSHIRE DE73 1EB

Director 1:

Name: KEIRON BARRY

Address: KNIGHTCROSS

ARMSTRONG

NEWSTEAD ABBEY PARK

Date of Birth: 30/03/1957

RAVENSHEAD

Nationality: BRITISH

NOTTINGHAM NG15 8GE

Occupation: MAN

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 **GBP20000**

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 06/07/2007

Name: J B ARMSTRONG & CO LTD

Address: ARMSTRONGS MILL

MIDDLETON STREET OFF STATION ROAD

ILKESTON

DERBYSHIRE DE7 5TT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2007 Authenticated: Yes (E/W)