



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORESTFERN LIMITED**

Company Number: **02833370**

Date of this return: **06/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ARMSTRONGS MILL
MIDDLETON ST
OFF STATION ROAD
ILKESTON DERBYSHIRE
DE7 5TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **TATTERSALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KEIRON BARRY**

Surname: **ARMSTRONG**

Former names:

Service Address: **KNIGHTCROSS
NEWSTEAD ABBEY PARK RAVENSHEAD
NOTTINGHAM
NG15 8GE**

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

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU AND HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **J B ARMSTRONG & CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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