



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2011**

**X86BSXP**

*Company Name:* **Forsite Manufacturing Limited**

*Company Number:* **02479178**

*Date of this return:* **09/03/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **2 HUMPHRYS ROAD  
WOODSIDE ESTATE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 4TP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O EMW SEEBECK HOUSE  
1 SEEBECK PLACE, KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **IVY LODGE 46 WESTBROOK END  
NEWTON LONGVILLE  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0DF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPE**

*Surname:*                            **CHARBAU**

*Former names:*

*Service Address:*                **2 HUMPHRYS ROAD  
WOODSIDE ESTATE  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 4TP**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/07/1949**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550</b>
		<i>Aggregate nominal value</i>	<b>550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>550</b>
		<i>Total aggregate nominal value</i>	<b>550</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 550 ORDINARY shares held as at 2011-03-09  
*Name:* HALFEN LIMITED

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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.