



*Companies House*  
— for the record —

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

**Annual Return**



**XGAE86AP**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **FORWARD ENGINEERING PRODUCTS LIMITED**

*Company Number:* **04413468**

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### *Company Details*

*Period Ending:* **10/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 TYSELEY PARK  
WHARFDALE ROAD  
TYSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B11 2DF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN DAVID CLEAVER**

*Address:* **19 HODGE HILL ROAD  
HODGE HILL  
BIRMINGHAM  
WEST MIDLANDS  
B34 6DU**

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*Director 1 :*

*Name:* **MARTIN DAVID CLEAVER**

*Address:* **19 HODGE HILL ROAD  
HODGE HILL  
BIRMINGHAM  
WEST MIDLANDS  
B34 6DU**

*Date of Birth:*

**26/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN WALTER SIDWELL**

*Address:* **72 HORSE SHOES LANE  
SHELDON  
BIRMINGHAM  
B26 3HY**

*Date of Birth:*

**07/03/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/04/2008**

*Name:* **STEVEN WALTER SIDWELL**  
*Address:* **THE MEADOWS CHURCH LANE  
BICKENHILL  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B92 0DT**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 10/04/2008**

*Name:* **MARTYN DAVID CLEAVER**  
*Address:* **234 COLESHILL HEATH ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B37 7HU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**