



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUTRJSE

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **FOREST GROUP HOLDINGS LIMITED**

Company Number: **06883198**

Date of this return: **21/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 7 HURSTWOOD COURT
MERCER WAY SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2QU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **FRASER**

Former names:

Service Address: **20 COVERDALE DRIVE
FENISCOWLES
BLACKBURN
LANCASHIRE
BB2 5ED**

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

Date of Birth: **29/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **FRASER**

Former names:

Service Address: **1 EARNSDALE COTTAGE
EARNSDALE ROAD
DARWEN
LANCASHIRE
BB3 1JA**

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

Date of Birth: **17/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

15000 ORDINARY Shares held as at 21/04/2010

Name:

ANDREW FRASER

Address:

Shareholding : 2

15000 ORDINARY Shares held as at 21/04/2010

Name:

NEIL FRASER

Address:

Shareholding : 3

22500 ORDINARY Shares held as at 21/04/2010

Name:

HERBERT IAN FRASER

Address:

Shareholding : 4

22500 ORDINARY Shares held as at 21/04/2010

Name: **EILEEN FRASER**

Address:

Shareholding : 5

15000 ORDINARY Shares held as at 21/04/2010

Name: **JANINE FRASER-HIGGINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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