



Companies House
— for the record —

AR01 (ef)

Annual Return



X91AIP6

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Company Name: **FORSITE MANUFACTURING LIMITED**

Company Number: **02479178**

Date of this return: **09/03/2010**

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 PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK
PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

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): **CHRISTOPHER SIMON**
Surname: **GAGE**
Former names:
Service Address: **2 HUMPHRYS ROAD**
 WOODSIDE ESTATE
 DUNSTABLE
 BEDFORDSHIRE
 UNITED KINGDOM
 LU5 4TP

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

Date of Birth: **1957-01-15** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550
		<i>Total aggregate nominal value</i>	550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

550 ORDINARY Shares held as at 09/03/2010

Name: **HALFEN LIMITED**

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.