



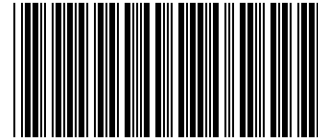
Companies House
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Annual Return

Company Name: **FORWARD ENGINEERING PRODUCTS LIMITED**

Company Number: **04413468**



XBJ4R04

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN DAVID CLEAVER**

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

Director 1:

Name: **MARTIN DAVID CLEAVER** *Address:* **19 HODGE HILL ROAD**
Date of Birth: **26/11/1962** **HODGE HILL**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **DIRECTOR** **WEST MIDLANDS B34 6DU**

Director 2:

Name: **STEVEN WALTER SIDWELL** *Address:* **72 HORSE SHOES LANE**
Date of Birth: **07/03/1951** **SHELDON**
Nationality: **BRITISH** **BIRMINGHAM B26 3HY**
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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **MARTIN DAVID CLEAVER**

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

Shareholding 2:

2 ORDINARY Shares held as at 10/04/2007

Name: **STEVEN WALTER SIDWELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**