AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/12/2013

Company Name: FORSTER GROUP LIMITED

Company Number: SC294457

Date of this return: 14/12/2013

SIC codes: 64203

Company Type: Private company limited by shares

Situation of Registered Office:

22 COMMERCE STREET
BRECHIN
ANGUS
DD9 7BD

Officers of the company
**Company Secretary 1**

**Type:** Person

**Full forename(s):** MR IAN

**Surname:** MCILRAVEY

**Former names:**

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**Company Director 1**

**Type:** Person

**Full forename(s):** MR JOHN

**Surname:** FORSTER

**Former names:**

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**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** SCOTLAND

**Date of Birth:** 25/02/1967

**Nationality:** BRITISH

**Occupation:** DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  JUDY CATHERINE
Surname:  FORSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  SCOTLAND

Date of Birth:  12/03/1968  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  100
Aggregate nominal value  100
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0
Prescribed particulars  N/A

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name:  JUDY FORSTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name:  JOHN FORSTER

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.