



Companies House
— for the record —

AR01 (ef)

Annual Return

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X147UZ4J

Company Name: Forge Studio Workshop Limited

Company Number: 04665527

Date of this return: 13/02/2012

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **PHILLIPS**

Former names:

Service Address: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **DARTON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE LOWER HOLBROOK
IPSWICH
SUFFOLK
ENGLAND
IP9 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **ANTIQUÉ FURNITURE
RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN DARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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