

AR01 (ef)

Annual Return



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Company Name:

FOREVER TREVOR LIMITED

Company Number:

08874936

Date of this return:

04/02/2016

SIC codes:

62020

Company Type:

Private company limited by shares

4 HAZELMERE ROAD

Situation of Registered

SKETTY

Office:

SWANSEA

SA2 0SN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SARAH BRETTELL
Surname:	JAMES
Former names:	
Service Address:	4 HAZELMERE ROAD SWANSEA
	UNITED KINGDOM SA2 0SN

Company Director 1

Type: Person

Full forename(s): PETER GREGORY

Surname: SMITH

Former names:

Service Address: 4 HAZELMERE ROAD

SWANSEA

UNITED KINGDOM

SA2 0SN

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statem	ent of Cap	oital (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 04/02/2016 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 : 60 ORDINARY shares held as at the date of this return

Name: PETER GREGORY SMITH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: SARAH BRETTELL JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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