



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORRESTER MOSTEK LIMITED**

Company Number: **02765525**

Date of this return: **17/11/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
B3 2JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SKYVIEW EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY
ENGLAND
DE74 2SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DIANA MARY**

Surname: **WARDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MATTHEW NIGEL

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1972** Nationality: **BRITISH**

Occupation: PATENT ATTORNEY

Company Director 2

Type: **Person**
Full forename(s): DR DIANA MARY

Surname: WARDLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: PATENT ATTORNEY

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 ENTITLES THE SHAREHOLDER TO ONE VOTE

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 17/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA WARDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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