



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **FORMPAGE LIMITED**

Company Number: **01981532**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EDLASTON HALL FARM EDLASTON
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 2DQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUIDO**

Surname: **BASILE**

Former names:

Service Address: **EDLASTON HALL
EDLASTON
ASHBOURNE
DERBYSHIRE
DE6 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCELO ANTONIO**

Surname: **GIORGIO**

Former names:

Service Address: **45 MAINE DRIVE
CHADDESSEN
DERBY
ENGLAND
DE21 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1981** *Nationality:* **ITALIAN**
Occupation: **FOOTBALL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **LYDIA BASILE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
49 shares transferred on 2014-08-01
Name: **GUIDO BASILE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **MARCELO GIORGIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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