

AR01 (ef)

Annual Return

06/03/2012



X1458G4R

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Company Name: FORMATFORM LIMITED

Company Number: 01993906

Date of this return: **28/02/2012**

SIC codes: **18130**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3A

NATIONAL WORKS

BATH ROAD

HOUNSLOW MIDDLESEX

TW4 7EA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RANJANA
Surname:	МЕНТА
Former names:	
Service Address:	60 UPPER ROAD
	LEICESTER
	LEICESTERSHIRE LE3 0HB

Company Director 1

Type: Person

Full forename(s): MR ATUL

Surname: PATEL

Former names:

Service Address: 27 SANDOWN CLOSE

CRANFORD HOUNSLOW MIDDLESEX TW5 9SG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1963 Nationality: BRITISH

Occupation: PRINTERS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

THIS IS THE TOTAL NUMBER OF ISSUED SHARES IN THIS CLASS. ONLY WHOLE NUMBERS CAN BE PROVIDED.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: ATUL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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