



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2012**

Company Name: **FORMWOOD GROUP (UK) LIMITED**

Company Number: **02046126**

Date of this return: **15/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCDONALD**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
AL1 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL & COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **EMMETT**

Surname: **MCEVOY**

Former names:

Service Address: **PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1976** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **WILBRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3700000
		<i>Aggregate nominal value</i>	3700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3700000
		<i>Total aggregate nominal value</i>	3700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **3700000 ORDINARY shares held as at the date of this return**
Name: **HILLSDOWN INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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