



Companies House
— for the record —

AR01 (ef)

Annual Return



XB0HJNGB

Received for filing in Electronic Format on the: **16/09/2010**

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

Company Number: **02046126**

Date of this return: **15/09/2010**

SIC codes: **7499**

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: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **LEACH**

Former names:

Service Address: **8 STATION ROAD
BLETCHINGDON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3DE**

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

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GWYNFOR PAUL**

Surname: **TYLEY**

Former names:

Service Address: **12 PROSPECT ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 2AX**

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 15/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3700000 ORDINARY shares held as at 2010-09-15**
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.