



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJPF232**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **FORMANTA LIMITED**

*Company Number:* **02280706**

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### *Company Details*

*Period Ending:* **23/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

**6411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**- SCOTTISH PROVIDENT  
HOUSE  
76/80 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PREMJI DHANJI VISHRAM BHOJA** *Address:* **112 MARDY STREET  
GRANGETOWN  
CARDIFF  
SOUTH GLAMORGAN  
CF1 7QW**

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*Director 1 :*

*Name:* **PREMJI DHANJI VISHRAM  
BHOJA** *Address:* **112 MARDY STREET  
GRANGETOWN  
CARDIFF  
SOUTH GLAMORGAN  
CF1 7QW**

*Date of Birth:* **24/01/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DHANJI KARSAN HALAI** *Address:* **8 DINAS STREET  
GRANGETOWN  
CARDIFF  
SOUTH GLAMORGAN  
CF1 7QY**

*Date of Birth:* **26/02/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**7500 ORDINARY Shares held as at 23/07/2008**

*Name:* **DHANJI KARSAN HALAI**  
**8 DINAS STREET**  
*Address:* **GRANGETOWN CARDIFF**  
**SOUTH GLAMORGAN**  
**CF1 7QY**

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#### Shareholding 2:

**7500 ORDINARY Shares held as at 23/07/2008**

*Name:* **PREMJI DHANJI VISHRAM BHOJA**  
**112 MARDY STREET**  
*Address:* **GRANGETOWN CARDIFF**  
**SOUTH GLAMORGAN**  
**CF1 7QW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**