



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMANTA LIMITED**

Company Number: **02280706**

Date of this return: **23/07/2014**

SIC codes: **47190**
53100
68201

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

Situation of Registered Office: **SCOTTISH PROVIDENT HOUSE 76-80 COLLEGE ROAD**
HARROW
MIDDLESEX
HA1 1BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PREMJI DHANJI VISHRAM**

Surname: **BHOJA**

Former names:

Service Address: **112 MARDY STREET
GRANGETOWN
CARDIFF
SOUTH GLAMORGAN
CF11 6QW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PREMJI DHANJI VISHRAM**

Surname: **BHOJA**

Former names:

Service Address: **112 MARDY STREET
GRANGETOWN
CARDIFF
SOUTH GLAMORGAN
CF11 6QW**

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

Date of Birth: **24/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DHANJI KARSAN**

Surname: **HALAI**

Former names:

Service Address: **2 MAES Y FIOLED
MORGANSTOWN
CARDIFF
WALES
CF15 8EZ**

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

Date of Birth: **26/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE & DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **DHANJI KARSAN HALAI**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **PREMJI DHANJI VISHRAM BHOJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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