



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORMIC LIMITED**

*Company Number:* **02424786**

*Date of this return:* **20/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ABBAY HOUSE 450 BATH ROAD  
LONGFORD  
HEATHROW  
UNITED KINGDOM  
UB7 0EB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **WAUGH**

*Former names:*

*Service Address:* **CHERRY TREE HOUSE  
CROWOOD LANE RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
SN8 2PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES**

*Surname:*                **WALLIS**

*Former names:*

*Service Address:*        **OLD LANE COTTAGE CHURCH LANE  
ENBORNE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 0HB**

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

*Date of Birth:*    **15/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1691900</b>
		<i>Aggregate nominal value</i>	<b>1691.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1691900</b>
		<i>Total aggregate nominal value</i>	<b>1691.9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : **169200 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN KEATING**

*Shareholding 2* : **61000 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PASCOE**

*Shareholding 3* : **77000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MICHAEL**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **AMALFI INVESTMENTS**

*Shareholding 5* : **50700 ORDINARY shares held as at the date of this return**  
*Name:* **SIEBOLT MEINDERT LAMBERTUS MOSTERT**

*Shareholding 6* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FRANCIS JOHNSON**

*Shareholding 7* : **16000 ORDINARY shares held as at the date of this return**

*Name:* JULIAN STUART MAY

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return

*Name:* BARBARA JOHNSON

*Shareholding 9* : 19000 ORDINARY shares held as at the date of this return

*Name:* NEIL THACKRAY

*Shareholding 10* : 1286000 ORDINARY shares held as at the date of this return

*Name:* STOCKFORD LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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