



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG070NSZ

Company Name: **FORMIC LIMITED**

Company Number: **02424786**

Date of this return: **20/09/2010**

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

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

Register of members (section 114)

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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

<i>Shareholding 1</i>	: 169200 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	JONATHAN KEATING
<i>Shareholding 2</i>	: 61000 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	NICHOLAS PASCOE
<i>Shareholding 3</i>	: 77000 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	PETER MICHAEL
<i>Shareholding 4</i>	: 2000 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	AMALFI INVESTMENTS
<i>Shareholding 5</i>	: 50700 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	SIEBOLT MEINDERT LAMBERTUS MOSTERT
<i>Shareholding 6</i>	: 6000 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	MICHAEL FRANCIS JOHNSON
<i>Shareholding 7</i>	: 16000 ORDINARY shares held as at 2010-09-20

Name: JULIAN STUART MAY

Shareholding 8 : 5000 ORDINARY shares held as at 2010-09-20

Name: BARBARA JOHNSON

Shareholding 9 : 19000 ORDINARY shares held as at 2010-09-20

Name: NEIL THACKRAY

Shareholding 10 : 1286000 ORDINARY shares held as at 2010-09-20

Name: STOCKFORD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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