



Companies House

AR01 (ef)

Annual Return



X3NAZLFU

Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **FORMIC LIMITED**

Company Number: **02424786**

Date of this return: **20/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR 4 GEORGE V PLACE
THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Single Alternative Inspection Location (SAIL)

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

CAPITAL PLACE 120 BATH ROAD
HEATHROW
MIDDLESEX
UNITED KINGDOM
UB3 5AN

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

Register of members (section 114)

Officers of the company

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)

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>	0.001
		<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 20/09/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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