



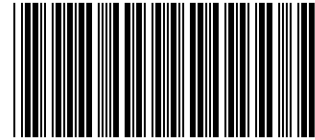
Companies House
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Annual Return

Company Name: **FORMSHAPE LIMITED**

Company Number: **02939500**



XFJ8LRO3

Received for filing in Electronic Format on the: **30/07/2007**

Company Details

Period Ending: **16/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O LEWIS MOBERLY 33
GRESSE STREET
LONDON
W1T 1QU**

Register of
Members Address:

**C/O LEWIS MOBERLY 33
GRESSE STREET
LONDON
W1T 1QU**

Register of Debenture
Holders Address:

**C/O LEWIS MOBERLY 33
GRESSE STREET
LONDON
W1T 1QU**

Details of Officers of the Company

Company Secretary:

Name: **MR KENNETH ROGER HOMMEL**

Address: **31 HIGHACRE GRANGE
OFF RIDGEWAY ROAD
DORKING
SURREY RH4 3BF**

Director 1:

Name: **MR KENNETH ROGER
HOMMEL**

Date of Birth: **06/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **31 HIGHACRE GRANGE
OFF RIDGEWAY ROAD
DORKING
SURREY RH4 3BF**

Director 2:

Name: **PATRICIA MARY MOBERLY** *Address:* **10 FURLONG ROAD**
Date of Birth: **18/05/1949** **LONDON N7 8LS**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ROBERT WILLIAM GARDNER MOBERLY** *Address:* **10 FURLONG ROAD**
LONDON N7 8LS
Date of Birth: **18/02/1933**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/06/2007

Name: **LEWIS MOBERLY DESIGN LTD**
Address: **33 GRESSE STREET**
LONDON W1T 1QU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**