



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

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Company Name: **FORM 10 SECRETARIES FD LTD**

Company Number: **03199793**

Date of this return: **08/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR
47 BURY NEW ROAD PRESTWICH
MANCHESTER
LANCS
M25 9JY**

Single Alternative Inspection Location (SAIL)

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

1ST FLOOR
47, BURY NEW ROAD PRESTWICH
MANCHESTER
M25 9JY

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
M25 0JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0JA**

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FORMATIONS DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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