



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **PARTFORMAT LIMITED**

Company Number: **03634024**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LILAC HOUSE
KINNERLEY
OSWESTRY
SHROPSHIRE
SY10 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN FENWICK
HUGHES**

Address: **LILAC HOUSE KINNERLEY
OSWESTRY
SHROPSHIRE
SY10 8DF**

Director 1 :

Name: **THOMAS EDWARD BOWEN**

Address: **ORCHARDCROFT TOP ST
WHITTINGTON
OSWESTRY
SHROPSHIRE
SY11 4DR**

Date of Birth:

14/04/1967

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **JONATHAN FENWICK
HUGHES**

Address: **LILAC HOUSE KINNERLEY
OSWESTRY
SHROPSHIRE
SY10 8DF**

Date of Birth:

13/07/1967

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: CHRISTOPHER JOHN SHAW Address: ROSE COTTAGE BRIMSTAGE ROAD,
BRIMSTAGE
WIRRAL
MERSEYSIDE
CH63 6HE

Date of Birth: 01/09/1964 Nationality: BRITISH Occupation: PROPERTY DEVELOPMENT
CON

Director 4 :

Name: DAVID PAUL ZAZZI Address: 6 HARWOODS LANE
ROSSETT
WREXHAM
LL12 0HB

Date of Birth: 21/06/1954 Nationality: BRITISH Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/09/2008

Name: **THOMAS EDWARD BOWEN**

Address: **ORCHARDCROFT TOP ST**

WHITTINGTON

OSWESTRY

SHROPSHIRE

ENGLAND

SY11 4DR

Shareholding 2:

25 ORDINARY Shares held as at 17/09/2008

Name: **DAVID PAUL ZAZZI**

Address: **6 HARWOODS LANE**

ROSSETT

WREXHAM

LL12 0HB

Shareholding 3:

25 ORDINARY Shares held as at 17/09/2008

Name: **CHRISTOPHER JOHN SHAW**

Address: **ROSE COTTAGE BRIMSTAGE RD**

BRIMSTAGE

WIRRAL

CH63 6HE

Shareholding 4:

25 ORDINARY Shares held as at 17/09/2008

Name:

JONATHAN FENWICK HUGHES

Address:

LILAC HOUSE KINNERLEY

OSWESTRY

SHROPSHIRE

SY10 8DF

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**