



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARTFORMAT LIMITED**

Company Number: **03634024**

Date of this return: **17/09/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **LILAC HOUSE**
KINNERLEY
OSWESTRY
SHROPSHIRE
SY10 8DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN FENWICK**

Surname: **HUGHES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **BOWEN**

Former names:

Service Address: **DUDLESTON HALL DUDLESTON
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY129JB**

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN FENWICK**

Surname: **HUGHES**

Former names:

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

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

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **SHAW**

Former names:

Service Address: **ROSE COTTAGE
BRIMSTAGE ROAD, BRIMSTAGE
WIRRAL
MERSEYSIDE
CH63 6HE**

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

Date of Birth: **01/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **ZAZZI**

Former names:

Service Address: **6 HARWOODS LANE
ROSSETT
WREXHAM
LL12 0HB**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING ,DIVIDENDS AND CAPITAL DISTRBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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

Shareholding 1 : **25 ORDINARY shares held as at 2010-09-17**
Name: **THOMAS EDWARD BOWEN**

Shareholding 2 : **25 ORDINARY shares held as at 2010-09-17**
Name: **DAVID PAUL ZAZZI**

Shareholding 3 : **25 ORDINARY shares held as at 2010-09-17**
Name: **CHRISTOPHER JOHN SHAW**

Shareholding 4 : **25 ORDINARY shares held as at 2010-09-17**
Name: **JONATHAN FENWICK HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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