



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **FORMULA PURCHASING LIMITED**

Company Number: **04385027**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FOURWINDS TAVISTOCK
ROAD
MELDON
OKEHAMPTON
DEVON
EX20 4LX**

*Register of
Members Address:*

**FOURWINDS
TAVISTOCK ROAD
OKEHAMPTON
DEVON
EX20 4LX**

*Register of Debenture
Holders Address:*

**FOURWINDS
TAVISTOCK ROAD
OKEHAMPTON
DEVON
EX20 4LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. JAMES LESLIE
SARGENT**

Address: **FOURWINDS TAVISTOCK ROAD
MELDON
OKEHAMPTON
DEVON
EX20 4LX**

Director 1 :

Name: **NATASHA ELOUISE
ANSCOMBE**

Address: **1 THE CLOSE
ST.PAULS ROAD
WOKING
SURREY
GU22 7DZ**

Date of Birth: **27/03/1970** *Nationality:* **British**

Occupation: **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	90	GBP90
ORDINARY A	51000	GBP510
ORDINARY B	40000	GBP400
<i>TOTALS</i>		
	91090	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51000 ORDINARY A Shares held as at 01/03/2009

Name: NATASHA ANSCOMBE

Address:

Shareholding 2:

**0 ORDINARY B Shares held as at 01/03/2009
40000 DISPOSED OF IN PERIOD ON 01/04/2008**

Name: ANTHONY HART

Address:

Shareholding 3:

90 ORDINARY Shares held as at 01/03/2009

Name: NATASHA GUEST

Address:

Shareholding 4:

40000 ORDINARY B Shares held as at 01/03/2009

Name:

JAMES LESLIE SARGENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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