



Companies House

AR01 (ef)

Annual Return



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X32VBRVF

Company Name: **FORMULA PURCHASING LIMITED**

Company Number: **04385027**

Date of this return: **01/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FOURWINDS, TAVISTOCK ROAD
MELDON
OKEHAMPTON
DEVON
EX20 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JAMES LESLIE**

Surname: **SARGENT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NATASHA ELOUISE**

Surname: **ANSCOMBE**

Former names:

Service Address: **MARTINS COOMBE BISSETT
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 4LE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID VOTING SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91090
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **51000 ORDINARY A shares held as at the date of this return**
Name: NATASHA ANSCOMBE

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: NATASHA ANSCOMBE

Shareholding 3 : **20000 ORDINARY B shares held as at the date of this return**
Name: JAMES LESLIE SARGENT

Shareholding 4 : **20000 ORDINARY B shares held as at the date of this return**
Name: PATRICIA ANNE SARGENT

Authorisation

Authenticated

This form was authorised by one of the following:

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