



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X89KV0PI**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **FORMATIONS HOUSE LTD**

*Company Number:* **04503188**

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### *Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of  
Members Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Register of Debenture  
Holders Address:*

**SUITE B, 29 HARLEY  
STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOMINEE SECRETARY LTD**      *Address:* **SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

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*Director 1 :*

*Name:* **NOMINEE DIRECTOR LTD**      *Address:* **SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

|          |             |
|----------|-------------|
| <b>1</b> | <b>GBP1</b> |
|----------|-------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/02/2008**

*Name:*

**NOMINEE DIRECTOR LTD**

*Address:*

**SUITE B, 29 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

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