



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6MP1F

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*Company Name:* **FORMULA IT LIMITED**

*Company Number:* **04537965**

*Date of this return:* **18/10/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SUITE 8 THOMAS GRANT HOUSE  
20-28 WATLING STREET BLETCHLEY  
MILTON KEYNES  
BUCKS  
MK2 2BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART EDWARD**

*Surname:* **BURDETT**

*Former names:*

*Service Address:* **13 WINSTANLEY LANE  
SHENLEY LODGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7BT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART EDWARD**

*Surname:*                            **BURDETT**

*Former names:*

*Service Address:*                **13 WINSTANLEY LANE  
SHENLEY LODGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **8 PORTERS CLOSE  
DEANSHANGER  
MILTON KEYNES  
MK19 6JW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/05/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN WALSH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BURDETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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