



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMAT INVESTMENTS LIMITED**

Company Number: **05062855**

Date of this return: **03/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 6 HINGLEY ROAD
HAYES INDUSTRIAL ESTATE
HALESOWEN
WEST MIDLANDS
B63 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **POND**

Former names:

Service Address: **59 KIRKSTONE WAY
LAKESIDE
BRIERLEY HILL
WEST MIDLANDS
DY5 3RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROLAND**

Surname: **WHITEHEAD**

Former names:

Service Address: **79 HYPERION ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6SJ**

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

Date of Birth: **02/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE SAME VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ROLAND WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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