

363a (ef)

Annual Return



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Company Name: FORMULA T&T LIMITED

Company Number: 05944883

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 THE CRESCENT **TAUNTON SOMERSET TA1 4EA**

Details of Officers of the Company

Company Secretary 1:							
Name:	JULIE CATHER	INE PRIDDI	LE Address	TAUNTON SOMERSET TA3 6DA	VRANTAGE		
Directo	r 1 :						
Name:	THOMAS PATR	ICK FINAN	Address:	15 SAGE MEAD BRADLEY STOKE BRISTOL AVON BS32 8ER			
Date of E	Birth: 19/12/1966	Nationality:	IRISH	Occupation:	CO DIRECTOR		
Directo:	r 2 :						
Name:	ANTHONY ROE PRIDDLE	BERT	Address:	- PIPPINS MEARE GREEN W TAUNTON SOMERSET TA3 6DA	RANTAGE		
Date of E	Birth: 01/04/1952	Nationality:	BRITISH	Occupation:	CO DIRECTOR		

Director 3:

Name: JULIE CATHERINE PRIDDLE Address: - PIPPINS

MEARE GREEN WRANTAGE

TAUNTON SOMERSET TA3 6DA

Date of Birth: Nationality: Occupation:

17/06/1960 **BRITISH ADMINISTRATOR**

Director 4:

Name: KATHY WARD Address: 15 SAGES MEAD

BRADLEY STOKE

BRISTOL AVON BS32 8ER

Nationality: Occupation: Date of Birth:

20/10/1962 **IRISH DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 1000 **GBP1000**

TOTALS

1000 **GBP1000.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	250 ORDINARY Shares held as at 25/09/2009
Name:	THOMAS P FINAN
Address:	
Shareholding 2:	250 ORDINARY Shares held as at 25/09/2009
Name:	JULIE C PRIDDLE
Address:	
Character Idion 2.	
Shareholding 3:	250 ORDINARY Shares held as at 25/09/2009
Name:	KATHY WARD
Address:	

Share.	hol	ding	1.

250 ORDINARY Shares held as at 25/09/2009

Name: ANTHONY R PRIDDLE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2009 Authenticated: Yes