



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AJH84H

Company Name: **FORMUMETRICS LTD**

Company Number: **07555957**

Date of this return: **08/03/2013**

SIC codes: **72190**

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

Situation of Registered Office: **SPARK ONE DIRAC CRESCENT
EMERSONS GREEN
BRISTOL
ENGLAND
BS16 7FR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SCHOOL OF CHEMISTRY CANTOCKS CLOSE
BRISTOL
ENGLAND
BS8 1TS

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR KEITH HOWARD**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1971**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DR CLAIRE LOUISE**

Surname: **JENKINS**

Former names: **CLAIRE LOUISE BARRIE**

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JENKINS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KEITH BEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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