



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMULA AUTOS LIMITED**

Company Number: **07765114**

Date of this return: **07/09/2014**

SIC codes: **45190**
77110

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

Situation of Registered Office: **SUITE 6- 105 MAYES ROAD**
LONDON
N22 6UP

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROMO**

Surname: **CHOWDHURY**

Former names:

Service Address: **25 BARTON ROAD
BASEMENT FLAT
LONDON
UNITED KINGDOM
W149HB**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **08/07/1972**

Nationality: **AMERICAN**

Occupation: **BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **MR DEWAN SHAJEDUR**

Surname: **RAHMAN**

Former names:

Service Address: **25 BARTON ROAD
BASEMENT FLAT
LONDON
UNITED KINGDOM
W149HB**

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **19/01/1983**

Nationality: **BANGLADESH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROMO CHOWDHURY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAJEDUR RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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