



Companies House

**AR01** (ef)

**Annual Return**



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**X36RPNEY**

*Company Name:* **1 FORMATIONS KINGDOM LTD**

*Company Number:* **08305039**

*Date of this return:* **23/11/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **PLUM TREE HOUSE OLD VICARAGE LANE  
SOUTH MARSTON  
SWINDON  
ENGLAND  
SN3 4SH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ESSILFIE**

*Former names:*

*Service Address:* **PLUM TREE HOUSE OLD VICARAGE LANE  
SWINDON  
ENGLAND  
SN3 4SH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCIS**

*Surname:*                                **ESSILFIE**

*Former names:*

*Service Address:*                        **PLUM TREE HOUSE OLD VICARAGE LANE  
SWINDON  
ENGLAND  
SN3 4SH**

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

*Date of Birth:*   **13/07/1978**                                *Nationality:*   **LIBERIAN**  
*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **1 COMPANY INCORPORATION LTD**

*Registered or  
principal address:* **PLUM TREE HOUSE PLUM TREE HOUSE  
SOUTH MARSTON  
SWINDON  
ENGLAND  
SN3 4SH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **8388078**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS ESSILFIE

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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.