



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WACK FORMULA LIMITED**

*Company Number:* **03970202**

*Date of this return:* **11/04/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **41 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 7LA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAROL MARGARET**

*Surname:*                **CRABTREE**

*Former names:*

*Service Address:*        **4 CANONSFIELD  
WELWYN  
HERTFORDSHIRE  
AL6 0QD**

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

*Date of Birth:*    **15/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **GODRICH**

*Former names:*

*Service Address:* **UNIT 10 UNION WHARF  
WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7SB**

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

*Date of Birth:* **28/02/1971** *Nationality:* **BRITISH**

*Occupation:* **RECORD PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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:* **NIGEL GODRICH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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