



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: **11/04/2011**

SIC codes: **9231**

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

Situation of Registered Office: **C/O THE 41GP PARTNERSHIP LLP
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: **13 ROSEMONT ROAD
LONDON
ENGLAND
NW3 6NG**

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

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

Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-11**
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.