Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2016**

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Company Name:	**formations house LTD**
Company Number:	**04503188**
Date of this return:	**10/03/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE B, 29 HARLEY STREET** **LONDON** **ENGLAND** **W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NOMINEE SECRETARY LTD**

Registered or principal address:
SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308316**

Company Director 1

Type: **Person**

Full forename(s): **WARIS**

Surname: **KHAN**

Former names:

Service Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Country/State Usually Resident: **PAKISTAN**

Date of Birth: ****/02/1979** *Nationality:* **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NOMINEE DIRECTOR LTD**

Registered or principal address:
SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04308294**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address

NOMINEE DIRECTOR LTD
SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Authorisation

Authenticated

This form was authorised by one of the following:

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