



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVT9JS

Company Name: **COMPANY FORMATIONS (LONDON) LIMITED**

Company Number: **04908807**

Date of this return: **23/09/2015**

SIC codes: **69202**
70229

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

Situation of Registered Office: **UNIT A 5 COLVILLE ROAD**
ACTON
LONDON
W3 8BL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WATLING**

Former names:

Service Address: **70 SOUTHDOWN AVENUE
HANWELL
LONDON
W7 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES ARE ASSIGNED EQUAL VOTING AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WATLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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