



Companies House

**AR01** (ef)

**Annual Return**



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**X36K0D76**

*Company Name:* **FORM CREATIONS LIMITED**

*Company Number:* **05406722**

*Date of this return:* **29/03/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **9 DRUIDS WAY  
BROMLEY  
KENT  
BR2 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **HALL**

*Former names:*

*Service Address:* **9 DRUIDS WAY  
BROMLEY  
KENT  
BR2 0NQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS NICOLA LOUISE**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **9 DRUIDS WAY  
BROMLEY  
KENT  
BR2 0NQ**

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

*Date of Birth:*    **18/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **HALL**

*Former names:*

*Service Address:* **9 DRUIDS WAY  
BROMLEY  
KENT  
BR2 0NQ**

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

*Date of Birth:* **14/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **CABINET MAKER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS ARE EQUAL BETWEEN THE 2 DIRECTORS OF THE COMPANY FOR ALL ASPECTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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:* NICOLA LOUISE HALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON RICHARD HALL

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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.