



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XO1I972M**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **FORMAL DEVELOPMENTS LIMITED**

*Company Number:* **05455642**

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### *Company Details*

*Period Ending:* **18/05/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**138 WALTON ROAD  
EAST MOLESEY  
SURREY  
KT8 0HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MALCOLM ANTHONY  
COUTANCHE**

*Address:* **64 MALGAS ROAD  
TALDE VIEW  
CAPE PENINSULA  
KAAPSE SKIEREILAND  
SOUTH AFRICA**

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### *Director 1 :*

*Name:* **MALCOLM ANTHONY  
COUTANCHE**

*Address:* **64 MALGAS ROAD  
TALDE VIEW  
CAPE PENINSULA  
KAAPSE SKIEREILAND  
SOUTH AFRICA**

*Date of Birth:* **17/04/1951**    *Nationality:* **British**

*Occupation:* **DESIGNATE BRANCH  
MANAGER**

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### *Director 2 :*

*Name:* **ANNE MAI WALDER**

*Address:* **38 AVENUE WILLIAM FAVRE  
GENEVA  
1207  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **21/10/1974**    *Nationality:* **Swiss**

*Occupation:* **MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/05/2006**

*Name:* **MALCOLM ANTHONY COUTANCHE**

*Address:* **64 MALGAS ROAD  
TALOE VIEW  
CAPE PENINSULAR  
KAAPSE SKIEREILAND  
SOUTH AFRICA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**