



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **FORMAL DEVELOPMENTS LIMITED**

Company Number: **05455642**

Company Details

Period Ending: **18/05/2008**

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: **MAYO SECRETARIES
LIMITED**

Address: **AKARA BUILDING 24 DE CASTRO
STREET
WICKAMS CAY 1 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLAND
FOREIGN**

Director 1 :

Name: **MICHAEL ROBERT
CHARLTON**

Address: **LE BEAU-RIVAGE, 9 AVENUE
D'OSTENDE
MONTE-CARLO
98000
MONACO**

Date of Birth: **05/03/1951** *Nationality:* **British**

Occupation: **BUSINESS MAN**

Director 2 :

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**

Director 3 :

Name: **DAVID PERRY GASKELL**

Address: **MONTE CARLO PALACE 7 BLD DES
MOULINS
MONACO
98000**

Date of Birth: **23/04/1949** *Nationality:* **British**

Occupation: **CARTERED ACCOUNTANT**

Director 4 :

Name: **CHRISTINA PLATTS**

Address: **CHEMIN DU PRIEZ
GENOLIER
1272 GENEVA
SWITZERLAND**

Date of Birth: **28/07/1961** *Nationality:* **Swedish**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name: **MALCOLM ANTHONY COUTANCHE**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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