



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORMATION WEALTH SOLUTIONS LTD**

Company Number: **06380160**

Date of this return: **24/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **OAKWOOD HOUSE 414-422 HACKNEY ROAD
LONDON
E2 7SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DESMOND**

Surname: **KHAN**

Former names:

Service Address: **OAKWOOD HOUSE 414-422
HACKNEY ROAD
LONDON
E2 7SY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **KHAN**

Former names:

Service Address: **OAKWOOD HOUSE 414-422
HACKNEY ROAD
LONDON
E2 7SY**

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

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **O'CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1959** *Nationality:* **IRISH**

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>	0

Prescribed particulars

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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 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-24**
Name: **FORMATION GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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