



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORMATION WEALTH SOLUTIONS LTD**

*Company Number:* **06380160**

*Date of this return:* **24/09/2014**

*SIC codes:* **66190**

*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:*    **BRISITH**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS EQUAL FOR EACH SHARE.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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:* **FORMATION GROUP PLC**

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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.