



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A26PM

Company Name: **FORMULA JEDI LIMITED**

Company Number: **06510385**

Date of this return: **20/02/2015**

SIC codes: **93199**

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

Situation of Registered Office: **NETTLEBUSH FINEDON ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRAZER JOHN**

Surname: **CORBYN**

Former names:

Service Address: **59 WOODGATE ROAD
WOOTTON FIELDS
NORTHAMPTONSHIRE
NN4 6ET**

Company Director **1**

Type: **Person**

Full forename(s): **FRAZER JOHN**

Surname: **CORBYN**

Former names:

Service Address: **59 WOODGATE ROAD
WOOTTON FIELDS
NORTHAMPTONSHIRE
NN4 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER AND DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN LEWIS LANGLEY**

Surname: **CORBYN**

Former names:

Service Address: **13 CROFT CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAVE RIGHT FOR VOTING, DIVIDENDS AND CAPITAL ON WINDING UP | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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: **RUSSELL MELROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRAZER CORBYN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CORBYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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