



Annual Return

Company Name: **FORMETAK LIMITED**

Company Number: **08630652**



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Company Name: **FORMETAK LIMITED**

Company Number: **08630652**

Date of this return: **29/06/2016**

Sic Codes: **99999**

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

Situation of **CHURCHILL HOUSE 142-146 OLD STREET LONDON**

Registered Office: **EC1V 9BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARSTAR CPA LTD**
Principal / Business Address: **ROOM 2501 LINDUN BUILDING NO.100 SHANGHAI NORTH
HENGFENG ROAD,ZHABEI
CHINA 200070**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **8487682**

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Company Director 1

Type: **Person**
Full Forename(s): **SHENG**
Surname: **YE**
Service Address: **ROOM 2501 LINDUN BUILDING NO.100 SHANGHAI NORTH
HENGFENG ROAD,ZHABEI
CHINA 200070**

Country/State: **CHINA**
Usually Resident:
Date of Birth: ****/11/1981** Nationality: **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **500 ORD shares held as at the date of this return**
Name: **SHENG YE**

Shareholding 2: **500 ORD shares held as at the date of this return**
Name: **XIAOLING RU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

