

AR01 (ef)

Annual Return



X3HFT3NK

Received for filing in Electronic Format on the: 29/09/2014

Company Name: FORMULATED RESINS LIMITED

Company Number: 01712597

Date of this return: 31/08/2014

SIC codes: **20301**

Company Type: Private company limited by shares

Situation of Registered

Office:

123 WELLINGTON ROAD SOUTH

STOCKPORT SK1 3TH

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	JAYNE			
Surname:	CAREY			
<i></i>				
Former names:				
rormer names.				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MR RONALD			
Surname:	MORTON			
Former names:				
1 ormer names.				
Service Address:	10 CARRWOOD ROAD			
	BRAMHALL			
	STOCKPORT CHESHIRE			
	SK7 3EL			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 19/07/1950	Nationality: BRITISH			
Occupation: INDUSTRIAL CHEMIST				

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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: 450 ORDINARY shares held as at the date of this return

Name: THE EXECUTORS OF CARMEL MARIA MORTON

Shareholding 2 : 550 ORDINARY shares held as at the date of this return

Name: RONALD MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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