



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LO79U

Company Name: **FORM 10 SECRETARIES FD LTD**

Company Number: **03199793**

Date of this return: **08/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR
47 BURY NEW ROAD PRESTWICH
MANCHESTER
LANCS
UNITED KINGDOM
M25 9JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0JA**

Company Director **1**

Type: **Person**

Full forename(s): **NORMAN**

Surname: **YOUNGER**

Former names:

Service Address: **12 HEREFORD DRIVE
PRESTWICH
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M25 0JA**

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

Date of Birth: **27/07/1967** *Nationality:* **SCOTTISH**

Occupation: **CERTIFIED ACCOUNTANT**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 08/05/2013 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: **FORMATIONS DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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