



Companies House

**AR01** (ef)

**Annual Return**



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**X49SUUJD**

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

*Company Number:* **03199793**

*Date of this return:* **08/05/2015**

*SIC codes:* **99999**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1ST FLOOR 47, BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
M25 9JY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DORON**

*Surname:*                                **TIDHAR**

*Former names:*

*Service Address:*                        **C/O THE CHARTWELL PARTNERSHIP LTD**  
    **FIRST FLOOR, 47 BURY NEW ROAD**  
    **PRESTWICH**  
    **MANCHESTER**  
    **ENGLAND**  
    **M25 9JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>FULL RIGHTS</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 08/05/2015 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:* **FORMATIONS DIRECT LTD**

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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.