



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26Y91LC

Company Name: **FORM CREATIONS LIMITED**

Company Number: **05406722**

Date of this return: **29/03/2013**

SIC codes: **43320**

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

Situation of Registered Office: **9 DRUIDS WAY
BROMLEY
KENT
BR2 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HALL**

Former names:

Service Address: **9 DRUIDS WAY
BROMLEY
KENT
BR2 0NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **HALL**

Former names:

Service Address: **9 DRUIDS WAY
BROMLEY
KENT
BR2 0NQ**

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

Date of Birth: **18/08/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HALL**

Former names:

Service Address: **9 DRUIDS WAY
BROMLEY
KENT
BR2 0NQ**

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

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**
Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ARE EQUAL BETWEEN THE 2 DIRECTORS OF THE COMPANY FOR ALL ASPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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: NICOLA LOUISE HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON RICHARD HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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