



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FORMAL AFFAIR LIMITED**

*Company Number:* **06510052**

*Date of this return:* **20/02/2015**

*SIC codes:* **47710**  
**96090**

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

*Situation of Registered Office:* **3 WULFRIC SQUARE**  
**BRETTON**  
**PETERBOROUGH**  
**PE3 8RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **DUNLOP**

*Former names:*

*Service Address:* **3 ST ALBANS CLOSE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8SQ**

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## *Company Director 1*

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

*Surname:* **LILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/07/1959**                      *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTING SHARES</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH LILLEY**

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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.