



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2014**

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*Company Name:* **001 FORMATION AGENT LTD**

*Company Number:* **08347137**

*Date of this return:* **04/01/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **47 JOHNSON COURT  
39 MEADOWSIDE  
LONDON  
UNITED KINGDOM  
SE9 6BS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR NWORA**

*Surname:* **EZE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : 0 ORD shares held as at the date of this return

10 shares transferred on 2013-06-01

*Name:* JOYCE OKORO

*Shareholding 2* : 10 ORD shares held as at the date of this return

*Name:* NWORA EZE

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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.