



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXGP783H

*Received for filing in Electronic Format on the:* 12/03/2009

*Company Name:* A FORMAL AFFAIR LIMITED

*Company Number:* 06510052

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### *Company Details*

*Period Ending:* 20/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5242

5248

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 WULFRIC SQUARE,  
BRETTON  
PETERBOROUGH  
CAMBS  
PE3 8RF**

## Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN DUNLOP**

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

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Director 1 :

Name: **KEITH LILLEY**

Address: **24 FRAMLINGTON  
STANGROUND  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 8UG**

Date of Birth: **03/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 20/02/2009**

*Name:* **KEITH LILLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**