



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORMULA MOTORS LIMITED**

Company Number: **07060739**

Date of this return: **29/10/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THE REAR OF 63-69 EAST LANE
WEMBLEY
LONDON
UNITED KINGDOM
HA0 7PB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **BALLANCE**

Former names:

Service Address: **7 WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5TF**

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

Date of Birth: **06/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LLOYD**

Surname: **TYLER-BALLANCE**

Former names:

Service Address: **7 WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5TF**

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

Date of Birth: **01/01/1800** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-29
Name: GEOFFREY BALLANCE

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-29
1 shares transferred on 2009-10-29
Name: WATERLOW NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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