



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **NATWEST FUTURES**

Company Number: **01653117**

Company Details

Period Ending: **15/03/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

*Register of
Members Address:*

**135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBYN FAY BERESFORD**

Address: **21/5 WEST BRYSON ROAD
EDINBURGH
EH11 1BN**

Director 1 :

Name: **WILLIAM FREDRICK
KNOTTENBELT**

Address: **MARELLA THE DRIVE
HOOK HEATH
WOKING
SURREY
GU22 0JS**

Date of Birth: **20/07/1960** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **MARKOS PAPANGELOU**

Address: **12 PALMERSTON ROAD
LONDON
SW14 7PZ**

Date of Birth: **06/02/1969** *Nationality:* **British**

Occupation: **COMPLIANCE MANAGER**

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>
ORDINARY SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 15/03/2009

Name: **GLYNS NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 15/03/2009

Name: **NATIONAL WESTMINSTER BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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