



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **FUTURE ELECTRONICS LIMITED**

Company Number: **02087867**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3210

5186

7482

7487

*Registered Office
Address:*

**FUTURE HOUSE THE
GLANTY
EGHAM
SURREY
TW20 9AH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARJO MOILANEN**

Address: **126 RUSTHALL AVENUE
LONDON
W4 1BS**

Director 1 :

Name: **MARTIN BIELESCH**

Address: **KIRCHENSTRASSE 6C 85737 ISMANING
GERMANY
FOREIGN**

Date of Birth:

15/04/1968

Nationality:

German

Occupation:

DIRECTOR

Director 2 :

Name: **DANIEL RUDOLF MILLER**

Address: **167 MELBOURNE AVENUE
TMR QUEBEC
H3R 1G5
CANADA**

Date of Birth:

24/03/1965

Nationality:

Canadian

Occupation:

MANAGER

Director 3 :

Name: **GARY BRUCE OLIVER** Address: **COURT FARM HOUSE COMMON ROAD
DORNEY
BERKSHIRE
SL4 6QA**

Date of Birth: **18/06/1965** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ANN SHEPHERD** Address: **COTTIMORE HOUSE MADEIRA ROAD
WEST BYFLEET
SURREY
KT14 6DN**

Date of Birth: **01/09/1970** Nationality: **British** Occupation: **HR& BUSINESS OPERATIONS**

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	109888583	GBP109888583

TOTALS

109888583	GBP109888583
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

109888583 ORDINARY Shares held as at 14/11/2008

Name:

FUTURE ELECTRONICS MANAGEMENT SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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