



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LWELXT

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*Company Name:* **FUTURE ELECTRONICS LIMITED**

*Company Number:* **02087867**

*Date of this return:* **14/11/2013**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **FUTURE HOUSE THE GLANTY  
EGHAM  
SURREY  
TW20 9AH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CATHERINE AMANDA**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RALF**

Surname: **BUEHLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1968**                      Nationality: **GERMAN**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY BRUCE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **WILDMOOR HOUSE WILDMOOR  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0HD**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **COTTIMORE HOUSE  
MADEIRA ROAD  
WEST BYFLEET  
SURREY  
KT14 6DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/09/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **HR& BUSINESS OPERATIONS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>109888583</b>
		<i>Aggregate nominal value</i>	<b>109888583</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>109888583</b>
		<i>Total aggregate nominal value</i>	<b>109888583</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **109888583 ORDINARY shares held as at the date of this return**  
*Name:* **FUTURE ELECTRONICS MANAGEMENT SERVICES LTD**

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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.