



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **FUTURA PROPERTIES LIMITED**

Company Number: **02245711**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM STUART PERKINS** *Address:* **2 ALEXANDERS WALK
CATERHAM
SURREY
CR3 6DT**

Director 1 :

Name: **MR IAN GARNHAM** *Address:* **30 MATTOCK LANE
EALING
LONDON
W5 5BH**

Date of Birth: **10/01/1962** *Nationality:* **British** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **MR GUY MAUDE** *Address:* **TUDOR HOUSE SNOXHALL
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JW**

Date of Birth: **11/03/1964** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR GRAHAM STUART
PERKINS**

Address: **2 ALEXANDERS WALK
CATERHAM
SURREY
CR3 6DT**

Date of Birth: **24/08/1957**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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	3	GBP3.00
<i>TOTALS</i>	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **IAN GARNHAM**
Address: **30 MATTOCK LANE
EALING
LONDON
W5 5BH**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

GUY MAUDE

Address:

**TUDOR HOUSE SNOXHALL
KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JW**

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2008

Name:

GRAHAM STUART PERKINS

Address:

**2 ALEXANDERS WALK
CATERHAM
SURREY
CR3 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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