



Companies House
— for the record —

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Annual Return



XYUGO40X

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Company Name: **NEW FUTURES LIMITED**

Company Number: **03900443**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MICHAEL HOUSE
CASTLE STREET
EXETER
DEVON
EX4 3LQ**

*Register of
Members Address:*

**LA RESIDENCIA
EXTON LANE EXTON
EXETER
DEVON
EX3 0PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE OLIPHANT THOMPSON** *Address:* **LA RESIDENCIA EXTON LANE EXTON
EXETER
DEVON
EX3 0PP**

Director 1 :

Name: **IAN KEITH OLIPHANT-
THOMPSON** *Address:* **LA RESIDENCIA EXTON LANE
EXTON EXETER
DEVON
EX3 0PP**

Date of Birth: **06/04/1966** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JAYNE MARIE OLIPHANT-
THOMPSON** *Address:* **LA RESIDENCIA EXTON LANE
EXTON EXETER
DEVON
EX3 0PP**

Date of Birth: **29/09/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	800	GBP800
<i>TOTALS</i>		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

390 ORDINARY Shares held as at 29/12/2007

Name: **JAYNE OLIPHANT-THOMPSON**
Address: **LA RESIDENCIA EXTON LANE EXTON
NR EXETER
EX3 0PP**

Shareholding 2:

410 ORDINARY Shares held as at 29/12/2007

Name: **IAN OLIPHANT-THOMPSON**
Address: **LA RESIDENCIA EXTON LANE EXTON
NR EXETER
EX3 0PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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