



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

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Company Name: **FUTURESTORE TECHNOLOGIES LIMITED**

Company Number: **04000079**

Date of this return: **23/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **STUDIO 11 SCORRIER PARK
SCORRIER
REDRUTH
CORNWALL
TR16 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE ANDREW**

Surname: **BRENDISH**

Former names:

Service Address: **THE HAVEN
FORE STREET, CARHARRACK
REDRUTH
CORNWALL
TR16 5QS**

Company Director **1**

Type: **Person**
Full forename(s): **PATRIC JON**

Surname: **OVENDEN**

Former names:

Service Address: **7 ROSEWARNE CLOSE
ROSEWARNE CLOSE
CAMBORNE
CORNWALL
TR14 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO EXTRAORDINARY PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE BRENDISH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRIC OVENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.