



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEMCJCO

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **FUTUREFORM DESIGN & BUILD LIMITED**

Company Number: **04737496**

Date of this return: **16/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BRADFIELD ROAD FINEDON ROAD INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES CHRISTOPHER**

Surname: **HUNT**

Former names:

Service Address: **BRIDGE COTTAGE
MILL LANE BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BARRETT**

Former names:

Service Address: **7 PARK ROAD
BURGESS HILL
WEST SUSSEX
RH15 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**
Surname: **BURGESS**
Former names:
Service Address: **ANVIL COTTAGE**
 2 WATERVILL WAY, LITTLE ADDINGTON
 KETTERING
 NORTHAMPTONSHIRE
 NN14 4FA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY PETER**
Surname: **FOX**
Former names:
Service Address: **115 TANDRIDGE PARK**
 HORSHAM
 SURREY
 RH12 1SF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**
Surname: **GIBBARD**
Former names:
Service Address: **CHURCH VIEW HOUSE
SYWELL ROAD, OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN SCOTT**
Surname: **WILKINS**
Former names:
Service Address: **15A SAINT BOTOLPHS ROAD
BARTON SEAGRAVE
NORTHAMPTONSHIRE
NN15 6SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
<i>Prescribed particulars</i>	EACH ISSUED ORDINARY SHARE HOLDS AN EQUAL RIGHT IN TERMS OF VOTING, ENTITLEMENT TO DIVIDENDS OR PARTICIPATION IN ANY DISTRIBUTION		

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 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 16/04/2010

Name: **TINGDENE RENASCENT HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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