



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P3ZQJ

Company Name: **Futureform Modular Limited**

Company Number: **04737496**

Date of this return: **16/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **EAST WING ADUR CIVIC CENTRE
HAM ROAD
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 6PR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BARRETT**

Former names:

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

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY PETER

Surname: FOX

Former names:

Service Address: 115 TANBRIDGE PARK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1SF

Country/State Usually Resident: ENGLAND

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

Company Director **3**

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

Surname: **GIBBARD**

Former names:

Service Address: **CHURCH VIEW HOUSE SYWELL ROAD
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 0AQ**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL LEONARD**

Surname: **ROSSO**

Former names:

Service Address: **26 ZALAKION 8560 PEYIA
PAPHOS
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED ORDINARY SHARE HOLDS AN EQUAL RIGHT IN TERMS OF VOTING

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 16/04/2016 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FUTUREFORM EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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