



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTURE LET (UK) LIMITED**

Company Number: **05001415**

Date of this return: **22/12/2013**

SIC codes: **68310**

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

Situation of Registered Office: **94 ORCHARD GATE
GREENFORD
MIDDLESEX
UB6 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NOEL**

Surname: **BLACK**

Former names:

Service Address: **1 SHADY LANE
ATTENBOROUGH
BEESTON
NOTTINGHAM
NG9 6AU**

Company Director ***I***

Type: **Person**

Full forename(s): **FAISAL**

Surname: **HUSSAIN**

Former names:

Service Address: **70 COMMERCIAL STREET
LONDON
ENGLAND
E1 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1966** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

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 22/12/2013 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 shares held as at the date of this return**
Name: **FAISAL HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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