



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **FUTURE SHORTS LIMITED**

Company Number: **05071764**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34-35 BERWICK STREET
LONDON
W1F 8RP**

Details of Officers of the Company

Company Secretary 1:

Name: **PIPPA RIMMER**

Address: **12 HEATHER HILLS
STOCKTON BROOK
STAFFORDSHIRE
ST9 9PS**

Director 1 :

Name: **FABIEN DOUGLAS ROBERT
RIGGALL**

Address: **FLAT 5 37 SISTERS AVENUE
LONDON
SW11 5SR**

Date of Birth:

16/09/1975

Nationality:

British

Occupation:

FILM PRODUCER

Director 2 :

Name: **BRIAN WILLIAM WALTON**

Address: **KIONSLIEU PATRICK ROAD
ST JOHNS
ISLE OF MAN
IM4 3BN**

Date of Birth:

19/01/1952

Nationality:

Other

Occupation:

BUSINESS CONSULTANT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2008

Name: **FABIEN RIGGALL**
Address: **FLAT 5 37 SISTERS AVENUE**
LONDON
SW11 5SR

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

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