



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUTURE SHORTS LIMITED**

*Company Number:* **05071764**

*Date of this return:* **12/03/2012**

*SIC codes:* **59131**

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

*Situation of Registered Office:* **69-71 LEONARD STREET  
LONDON  
UNITED KINGDOM  
EC2A 4QU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

69 - 71  
LEONARD STREET  
LONDON  
UNITED KINGDOM  
EC2A 4QU

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS BIJAL**

*Surname:*                **KOTECHA**

*Former names:*

*Service Address:*        **195 ABBOTTS DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA0 3SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FABIEN DOUGLAS ROBERT**

*Surname:* **RIGGALL**

*Former names:*

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

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

*Date of Birth:* **16/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-03-31**

*Name:* **FABIEN RIGGALL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **WASAT 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.