



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUTURE SOFTWARE SYSTEMS LIMITED**

*Company Number:* **05342855**

*Date of this return:* **26/01/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1 & 2 MERCIA VILLAGE  
TORWOOD CLOSE WESTWOOD BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARMSTRONGS ACCOUNTANTS**

*Registered or  
principal address:* **SOVERIGN HOUSE 12 WARWICK STREET  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 6ET**

## *European Economic Area (EEA) Company*

*Register Location:* **COVENTRY**  
*Registration Number:* **04988993**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                            **MASON**

*Former names:*

*Service Address:*                **MANOR LODGE  
OFFCHURCH LANE, RADFORD SEMELE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1TN**

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

*Date of Birth:*    **24/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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:* **NICK MASON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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