



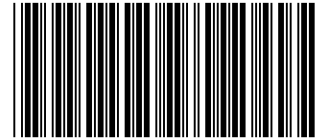
Companies House
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Annual Return

Company Name: FUTURE HERITAGE (CLAVERTON) LIMITED

Company Number: 06011542



Received for filing in Electronic Format on the: 12/12/2007

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Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD RECTORY
CLAVERTON
BATH
BA2 7BG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE PHILLIPPA GREEN

Address: THE OLD RECTORY
CLAVERTON
BATH BA2 7BG

Director 1:

Name: JANE PHILLIPPA GREEN
Date of Birth: 02/07/1953
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE OLD RECTORY
CLAVERTON
BATH BA2 7BG

Director 2:

Name: **STEPHEN CHARLES GREEN** *Address:* **THE OLD RECTORY**
Date of Birth: **16/06/1951** **CLAVERTON**
Nationality: **BRITISH** **BATH BA2 7BG**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2007

Name: **FUTURE HERITAGE (CLAVERTON) LTD**

Address: **THE OLD RECTORY**
CLAVERTON
BATH
NE SOMERSET
UK BA2 7BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**