



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CPRG8**

*Company Name:* **FUTURE PROTECT LIMITED**

*Company Number:* **06160237**

*Date of this return:* **14/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE HUB 3 LYNWOOD ROAD  
THAMES DITTON  
SURREY  
KT7 0DN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **3 LYNWOOD ROAD  
THAMES DITTON  
SURREY  
KT7 0DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES NICHOLAS**

*Surname:*                         **ABRAHAMS**

*Former names:*

*Service Address:*                **3 LYNWOOD ROAD  
THAMES DITTON  
SURREY  
KT7 0DN**

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

*Date of Birth:*    **16/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE MARY**

*Surname:*                **DENTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **FITNESS TRAINER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : 10001 ORDINARY shares held as at the date of this return  
*Name:* J ABRAHAMS

*Shareholding 2* : 10001 ORDINARY shares held as at the date of this return  
*Name:* J DENTON

---

## *Authorisation*

*Authenticated*

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

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