



Companies House
— for the record —

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Annual Return



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Company Name: **BIRCH FUTURE 1 LIMITED**

Company Number: **06708053**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN HEATHER BIRCH**

Address: **BIBURY 24 BROAD HIGH WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2RP**

Director 1 :

Name: **PETER GIBBS BIRCH**

Address: **BIBURY 24 BROAD HIGH WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2RP**

Date of Birth:

04/12/1937

Nationality:

BRITISH

Occupation:

COMPANY 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 GBP1 SHARES	1	GBP1
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 25/09/2009

Name:

PETER GIBBS BIRCH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2009**

Authenticated: **Yes**