



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2012**

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<i>Company Name:</i>	Future Planned Limited
<i>Company Number:</i>	06767167
<i>Date of this return:</i>	07/12/2011
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AMELIA HOUSE CRESCENT ROAD WORTHING WEST SUSSEX UNITED KINGDOM BN11 1QR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CEVDET**

Surname: **DJEVDET**

Former names:

Service Address: **7 LIVERPOOL TERRACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1TA**

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

Date of Birth: **15/06/1977** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **ROLANDE**

Former names:

Service Address: **7 LIVERPOOL TERRACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1TA**

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

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 : **260 ORDINARY shares held as at the date of this return**
240 shares transferred on 2011-12-01

Name: **CEVDET DJEVDET**

Shareholding 2 : **260 ORDINARY shares held as at the date of this return**
240 shares transferred on 2011-12-01

Name: **JONATHAN ROLANDE**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**

Name: **LUCY DJEVDET**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**

Name: **HANDAN ROLANDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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