



Companies House

AR01 (ef)

Annual Return



X55RVE6H

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **Cardboard Future Limited**

Company Number: **06872080**

Date of this return: **07/04/2016**

SIC codes: **46499**
46650

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET**
LONDON
ENGLAND
EC1M 6AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERIC MARK**

Surname: **FOUNTAIN**

Former names:

Service Address: **PUGS CORNER FRIDAY STREET ABINGER COMMON
DORKING
SURREY
UNITED KINGDOM
RH5 6JP**

Company Director **1**

Type: **Person**

Full forename(s): **MARY SOPHIE LOUISE**

Surname: **FOUNTAIN**

Former names:

Service Address: **PUGS CORNER FRIDAY STREET ABINGER COMMON
DORKING
SURREY
UNITED KINGDOM
RH5 6JP**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **RODERIC MARK**

Surname: **FOUNTAIN**

Former names:

Service Address: **PUGS CORNER FRIDAY STREET ABINGER COMMON
DORKING
SURREY
UNITED KINGDOM
RH5 6JP**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY SOPHIE LOUISE FOUNTAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RODERIC MARK FOUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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