



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4PVJK

Company Name: **FUTURA ASTRA LTD**

Company Number: **06911614**

Date of this return: **20/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **1-5 CLERKENWELL ROAD
LONDON
EC1M 5PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **KING**

Former names:

Service Address: **27 HOLYWELL ROW**
 LONDON
 UNITED KINGDOM
 EC2A 4JB

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MANTEL NOMINEES LIMITED**

*Registered or
principal address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04507846**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANTEL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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