



Companies House

AR01 (ef)

Annual Return



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X4AIQ64Z

Company Name: **VARIANT FUTURE LIMITED**

Company Number: **08571185**

Date of this return: **17/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 IMBER CLOSE
ESHER
SURREY
ENGLAND
KT10 8ED**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
ENGLAND
N12 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CLARKE**

Former names:

Service Address: **1ST FLOOR
2 WOODBERRY GROVE
FINCHLEY
LONDON
ENGLAND
N12 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**

Occupation: **FOUNDER**

Company Director **2**

Type: **Person**
Full forename(s): **SACHIKO**

Surname: **CLARKE**

Former names:

Service Address: **1ST FLOOR**
 2 WOODBERRY GROVE
 FINCHLEY
 LONDON
 ENGLAND
 N12 0DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1975** *Nationality:* **JAPANESE**
Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SACHIKO CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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