



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9IW6B

Company Name: **FUTUREPUMP LTD**

Company Number: **08609110**

Date of this return: **15/07/2014**

SIC codes: **64204**

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

Situation of Registered Office: **8 NEW CUT
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8BY**

Officers of the company

Company Secretary 1

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

Surname: **BAYNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR QUENTIN ARTHUR**

Surname: **BAYNES**

Former names: **BAYNES**

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1979** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **TOBY HAMMOND**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **QUENTIN BAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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