



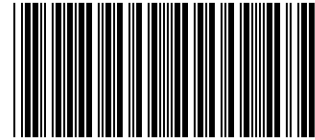
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FUTURENAIL SUPPLY CO LTD.**

Company Number: **SC204219**



Received for filing in Electronic Format on the: **28/04/2006**

XFETYTYT

Company Details

Period Ending: **23/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5145

Registered Office:
Address:

**UNIT 3 QUEENSLIE POINT
120 STEPPS RD
GLASGOW
SCOTLAND
G33 3NQ**

Register of
Members Address:

**UNIT 3 QUEENSLIE POINT
120 STEPPS RD
GLASGOW
SCOTLAND
G33 3NQ**

Register of Debenture
Holders Address:

**UNIT 3 QUEENSLIE POINT
120 STEPPS RD
GLASGOW
SCOTLAND
G33 3NQ**

Details of Officers of the Company

Company Secretary:

Name: **DAVID RIGBY**

Address: **79 GRANGE LANE
BURGHWALLIS
DONCASTER DN6 9JS**

Director 1:

Name: **CHARLES BERNARD
CAWTHRAY**

Address: **WESTWAYS
PARK AVENUE, ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 2JJ**

Date of Birth: **17/01/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID RIGBY**
Date of Birth: **06/10/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **79 GRANGE LANE**
 BURGHWALLIS
 DONCASTER DN6 9JS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/02/2006

Name: **THE HYPERION GROUP LTD**

Address: **6 CLAYTON WOOD BANK**
 WEST PARK RING RD
 LEEDS LS16 6QZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (SC)**