



Companies House
— for the record —

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Annual Return



XRBDG7GF

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Company Name: **FUTURE 19 LIMITED**

Company Number: **SC226084**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SWANSTON STEADING
SWANSTON ROAD
EDINBURGH
LOTHIAN
EH10 7DS**

*Register of
Members Address:*

**4TH FLOOR, SALTIRE
COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
EH1 2EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **D.W. COMPANY SERVICES
LIMITED**

Address: **4TH FLOOR, SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
EH1 2EN**

Director 1 :

Name: **WILLIAM STUART PELLING** *Address:* **HEATHLAND VALE CLIMPY, BY
FORTH
LANARKSHIRE
ML11 8EN**

Date of Birth: **11/06/1970** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 06/12/2007

Name:

WILLIAM STUART PELLING

Address:

**HEATHLAND VALE CLIMPY BY FORTH
LANARK
ML11 8EN**

Shareholding 2:

0 ORDINARY Shares held as at 06/12/2007

80 DISPOSED OF IN PERIOD ON 10/10/2007

Name:

CHRISTOPHER JAMES DAVIDSON GRANT

Address:

**MIDDLEGILL FARM MIDDLEGILL HOUSE MOFFAT
DUMFRIESSHIRE
DG10 9SW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (SC)**