



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGDIBA70**

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*Company Name:* **FUTURE 19 LIMITED**

*Company Number:* **SC226084**

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### *Company Details*

*Period Ending:* **06/12/2008**

*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:* **MR EWAN NICHOLSON  
RAMSAY**

*Address:* **7 DRYBURN BRAE  
WEST LINTON  
PEEBLESSHIRE  
EH46 7JG**

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*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**

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### *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 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 06/12/2008**

*Name:*

**WILLIAM STUART PELLING**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

*Authenticated:* **Yes (SC)**