Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/06/2014**

X39VFFUB

Company Name:	**FUTURO SERVICES LIMITED**
Company Number:	**SC316600**
Date of this return:	**15/02/2014**
SIC codes:	**09100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 THE COURTYARD** **CULTS** **ABERDEEN** **UNITED KINGDOM** **AB15 9SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY ANNE**

Surname: **DAWSON**

Former names:

Service Address: **1 TRIPPS HILL CLOSE**
CHALFON ST GILES
BUCKINGHAMSHIRE
HP8 4JZ

Company Director 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **DAWSON**

Former names:

Service Address: **1 TRIPPS HILL CLOSE**
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4JZ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KENNETH DAWSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANNE DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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