

# **AR01** (ef)

#### **Annual Return**



X59UEPXC

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Company Number: 04806568

*Date of this return:* **20/06/2016** 

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

48 MELVIN WAY HISTON

**Future Prospects Limited** 

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

**CB24 9HY** 

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	ВН			
Surname:	WHITEHEAD			
Surname.				
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MS DIANA			
Surname:	BARDEN			
Swittanie.				
Formary as granger				
Former names:				
Service Address:	48 MELVIN WAY HISTON			
	CAMBRIDGE			
	CAMBRIDGESHIRE UNITED KINGDOM			
	CB24 9HY			
Country/State Usually Resident: UNITED KINGDOM				
D 4D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. 1. DELITICIT			
Date of Birth: **/05/1961	Nationality: BRITISH			
Occupation: TRAINING	CONSULTANT			

### Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE ORDINARY SHARES WHICH CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS DIANA BARDEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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