



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J8MZSQ**

*Company Name:* **SHAPE THE FUTURE LIMITED**

*Company Number:* **05261697**

*Date of this return:* **15/10/2013**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PASHLEY HOUSE PASHLEY ROAD  
TICEHURST  
EAST SUSSEX  
TN5 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER STEVEN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PASHLEY HOUSE  
PASHLEY ROAD, TICEHURST  
WADHURST  
EAST SUSSEX  
TN5 7HE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL DOUGLAS**

*Surname:*                                **CREASY**

*Former names:*

*Service Address:*                        **52 HOLLY BUSH LANE**  
   **SEVENOAKS**  
   **KENT**  
   **ENGLAND**  
   **TN13 3TL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER STEVEN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **PASHLEY HOUSE  
PASHLEY ROAD, TICEHURST  
WADHURST  
EAST SUSSEX  
TN5 7HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL DOUGLAS CREASY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STEVEN MARTIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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