



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURAMA SIGNS LIMITED**

Company Number: **00627585**

Date of this return: **12/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **ISLAND FARM HOUSE
ISLAND FARM ROAD
WEST MOLESEY
SURREY
KT8 2TR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARLENE**

Surname: **ALLAN**

Former names:

Service Address: **12 STEPHENSON WAY
LEEDS
LS12 5RT**

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ALLAN**

Former names:

Service Address: **12 STEPHENSON WAY
LEEDS
WEST YORKSHIRE
LS12 5RT**

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

Date of Birth: **18/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH LEONARD**

Surname: **JUDGE**

Former names:

Service Address: **BLUE BELLS 32 BRADFORD ROAD
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1AB**

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

Date of Birth: **13/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN JANE**

Surname: **JUDGE**

Former names:

Service Address: **BLUE BELLS 32 BRADFORD ROAD
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1AB**

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

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **FUTURAMA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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