



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2014**

Company Name: **FUTURAMA SIGNS LIMITED**

Company Number: **00627585**

Date of this return: **12/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **OLYMPIA HOUSE METRO PARK 45
LOCKWOOD COURT
LEEDS
ENGLAND
LS11 5TY**

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): **MR MARC JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **ISLAND FARM HOUSE
ISLAND FARM ROAD
WEST MOLESEY
ENGLAND
KT8 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

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 **5**

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**

Company Director **6**

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

Surname: **MILLER**

Former names:

Service Address: **ISLAND FARM HOUSE
ISLAND FARM ROAD
WEST MOLESEY
SURREY
ENGLAND
KT8 2TR**

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

Date of Birth: **24/10/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR RICKY ASHLEY**

Surname: **ROBERTS**

Former names:

Service Address: **ISLAND FARM HOUSE
ISLAND FARM ROAD
WEST MOLESEY
SURREY
ENGLAND
KT8 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 12/03/2014 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 : **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.