



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1W10IBO

Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **FUTURAMA SIGNS LIMITED**

*Company Number:* **00627585**

*Date of this return:* **12/03/2010**

*SIC codes:* **3663**

*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 Secretary* **I**

*Type:* **Person**

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

*Surname:* **DOBRIN**

*Former names:*

*Service Address:* **49 GRIMSDYKE CRESCENT  
BARNET  
HERTFORDSHIRE  
EN5 4AQ**

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*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:* **1953-08-09**

*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:*   **1950-02-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL MORRIS**  
*Surname:*                        **DOBRIN**  
*Former names:*  
*Service Address:*              **49 GRIMSDYKE CRESCENT**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **EN5 4AQ**

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

*Date of Birth:*   **1958-07-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE 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:*   **1948-08-13**                              *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

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*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:*   **1963-10-06**                              *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MALCOLM JAMES**  
*Surname:*                        **WINWRIGHT**  
*Former names:*  
*Service Address:*              **MOAT COTTAGE THURSLEY ROAD**  
   **ELSTEAD**  
   **SURREY**  
   **GU8 6LW**

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

*Date of Birth:*    **1951-06-19**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>NO CHANGES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20000 ORDINARY Shares held as at 12/03/2010**

*Name:* **FUTURAMA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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