



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|---------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>FUTURE LOGISTICS LIMITED</b>                                                       |
| <i>Company Number:</i>                 | <b>03097496</b>                                                                       |
| <i>Date of this return:</i>            | <b>01/09/2013</b>                                                                     |
| <i>SIC codes:</i>                      | <b>49410</b>                                                                          |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                              |
| <i>Situation of Registered Office:</i> | <b>FINANCIAL HOUSE 14 BARCLAY ROAD<br/>CROYDON<br/>SURREY<br/>ENGLAND<br/>CR0 1JN</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE JOYCE**

*Surname:* **HORWOOD**

*Former names:*

*Service Address:* **14 MAXWELL CLOSE  
MILL END  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 8PB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN THOMAS**

*Surname:*                            **CADMORE**

*Former names:*

*Service Address:*                **49 DENHAM WAY  
MAPLE CROSS  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 2SL**

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

*Date of Birth:*    **21/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE JOYCE**

*Surname:* **HORWOOD**

*Former names:*

*Service Address:* **14 MAXWELL CLOSE  
MILL END  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 8PB**

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

*Date of Birth:* **01/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                             |                                |            |
|-------------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                             |                                |            |
| <b>100% VOTING RIGHTS</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : 99 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEVIN THOMAS CADMORE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAULINE JOYCE HORWOOD

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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.