



Companies House
— for the record —

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Annual Return



XANSLFH3

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Company Name: **EMPOWERING THE FUTURE LIMITED**

Company Number: **03366267**

Company Details

Period Ending: **07/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE SHALWYN
THREE GATES LANE
HASLEMERE
SURREY
GU27 2LG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WAYNE FURLOW**

Address: - **LITTLE SHALWYN
THREE GATES LANE
HASLEMERE
SURREY
GU27 2LG**

Director 1 :

Name: **DAVID WAYNE FURLOW**

Address: - **LITTLE SHALWYN
THREE GATES LANE
HASLEMERE
SURREY
GU27 2LG**

Date of Birth:

17/02/1957

Nationality:

AMERICAN

Occupation:

PRODUCER

Director 2 :

Name: **PETER JAMES WILKINSON**

Address: - **MEADOW COTTAGE
PEASENHALL
SAXMUNDHAM
SUFFOLK
IP17 2JN**

Date of Birth:

21/11/1946

Nationality:

BRITISH

Occupation:

**ENVIRONMENTAL
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name: **DAVID FURLOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2009

Name: **ALEXANDRA GRAY SMITH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/05/2009

Name:

PETER JAMES WILKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2009**

Authenticated: **Yes**