



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPOWERING THE FUTURE LIMITED**

Company Number: **03366267**

Date of this return: **07/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **LITTLE SHALWYN
THREE GATES LANE
HASLEMERE
SURREY
GU27 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WAYNE**

Surname: **FURLOW**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **DAVID WAYNE**

Surname: **FURLOW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1957** *Nationality:* **AMERICAN**
Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: -A) VOTING WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS -B) NON-REDEEMABLE -C) RANK PARI-PASSU

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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 : 1 ORDINARY shares held as at 2010-05-07
Name: DAVID FURLOW

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-07
Name: ALEXANDRA GRAY SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2010-05-07
Name: PETER JAMES WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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