



Companies House

AR01 (ef)

Annual Return



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X39DDTVC

Company Name: **EMPOWERING THE FUTURE LIMITED**

Company Number: **03366267**

Date of this return: **07/05/2014**

SIC codes: **63990**

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: **Corporate**
Name: **WELLESLEY SERVICES LIMITED**

*Registered or
principal address:* **17 SPINNAKER GRANGE
NORTHNEY LANE
HAYLING ISLAND
HAMPSHIRE
PO11 0SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4447744**

Company Director ***1***

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**

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 07/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FURLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA GRAY SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.