



Companies House

AR01 (ef)

Annual Return



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Company Name: **Future Proof Associates Limited**

Company Number: **03460410**

Date of this return: **04/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PETRA**

Surname: **HAZLE**

Former names:

Service Address: **11 NODMORE CHADDLEWORTH
NEWBURY
BERKSHIRE
ENGLAND
RG20 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HAZLE**

Former names:

Service Address: **11 NODMORE CHADDLEWORTH
NEWBURY
BERKSHIRE
ENGLAND
RG20 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IN ISSUES CARRIES ONE VOTING RIGHT			

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 04/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HAZLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETRA HAZLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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