



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X33V74JS**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **FUTURECOM CONSULTANCY LIMITED**

*Company Number:* **03854502**

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### *Company Details*

*Period Ending:* **20/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**MILFORD HOUSE 78  
HIGH STREET,  
HADLEIGH  
BENFLEET  
ESSEX  
SS7 2PB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA LESLEY MOLYNEUX**    *Address:* **9 MOORCROFT AVENUE  
BENFLEET  
ESSEX  
SS7 2UH**

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*Director 1 :*

*Name:* **AMANDA LESLEY  
MOLYNEUX**    *Address:* **9 MOORCROFT AVENUE  
BENFLEET  
ESSEX  
SS7 2UH**

*Date of Birth:* **05/10/1962**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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*Director 2 :*

*Name:* **TONY VICTOR MOLYNEUX**    *Address:* **9 MOORCROFT AVENUE  
BENFLEET  
ESSEX  
SS7 2UH**

*Date of Birth:* **21/06/1960**    *Nationality:* **BRITISH**    *Occupation:* **TELECOM ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008**

*Name:* **A.M. MOLYNEUX**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2008**

*Name:* **T.V. MOLYNEUX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**