



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURES CONSULTANCY LIMITED**

Company Number: **04564063**

Date of this return: **16/10/2009**

SIC codes: **7414**
7450

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

Situation of Registered Office: **35 PLYMOUTH ROAD**
PENARTH
SOUTH GLAMORGAN
CF64 3DA

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **GLENYS**
Surname: **SPENCE**
Former names:

Service Address: **33 FFORDD Y CAPEL
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN
CF38 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **TRAVERS**

Surname: **MERRILL**

Former names:

Service Address: **35 PLYMOUTH ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3DA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
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
<i>Prescribed particulars</i>	3 SHARES ASCRIBED TO MRS G SPENCE & 3 A CLASS SHARES ASCRIBED TO MR.T MERRILL		

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>	ENTITLEMENT TO BOTH SHAREHOLDERS TO ATTEND MEETINGS AND VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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

3 ORDINARY A Shares held as at 16/10/2009

Name: **TRAVERS MERRILL**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 16/10/2009

Name: **GLENYS SPENCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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