



**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:* **16/10/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **17 WHITCLIFFE DRIVE  
PENARTH  
VALE OF GLAMORGAN  
WALES  
CF64 5RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GLENYS**

Surname: **SPENCE**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TRAVERS**

Surname: **MERRILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3 SHARES ASCRIBED TO MRS G SPENCE &amp; 3 A CLASS SHARES ASCRIBED TO MR.T MERRILL</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ENTITLEMENT TO BOTH SHAREHOLDERS TO ATTEND MEETINGS AND VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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* : **3 ORDINARY A shares held as at 2010-10-16**  
*Name:* **TRAVERS MERRILL**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-10-16**  
*Name:* **GLENYS SPENCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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