



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291AKE8

Company Name: **FUTURESENSE LIMITED**

Company Number: **05090998**

Date of this return: **01/04/2013**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 2 UFFCOTT FARM
UFFCOTT
SWINDON
UNITED KINGDOM
SN4 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARVIND**

Surname: **MALHOTRA**

Former names:

Service Address: **6 FOREST HILL, GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3LP**

Company Director ***I***

Type: **Person**

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

Surname: **JEWITT**

Former names:

Service Address: **COOMBE LEA PITCHCOMBE GARDENS
BRISTOL
BS9 2RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARVIND**

Surname: **MALHOTRA**

Former names:

Service Address: **6 FOREST HILL, GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1962** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MALHOTRA**

Former names:

Service Address: **6 FOREST HILL, GREAT BEDWYN**
 MARLBOROUGH
 WILTSHIRE
 SN8 3LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1965** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143062
		<i>Aggregate nominal value</i>	143.062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1000 UPPER LIMIT			

Class of shares	A ORDINARY	<i>Number allotted</i>	37320
		<i>Aggregate nominal value</i>	373.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1000 UPPER LIMIT			

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1000 UPPER LIMIT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180882
		<i>Total aggregate nominal value</i>	516.762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2750 ORDINARY shares held as at the date of this return JOHN CAINES
<i>Shareholding 2</i> <i>Name:</i>	: 3500 ORDINARY shares held as at the date of this return VASU KULHALLI
<i>Shareholding 3</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return WDSCOTT FOUNDATION
<i>Shareholding 4</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return ANTHONY LUNCH
<i>Shareholding 5</i> <i>Name:</i>	: 500 B ORDINARY shares held as at the date of this return SAFFRON CHASE
<i>Shareholding 6</i> <i>Name:</i>	: 51000 ORDINARY shares held as at the date of this return ARVIND MALHOTRA
<i>Shareholding 7</i> <i>Name:</i>	: 16000 ORDINARY shares held as at the date of this return JOHN PETER JEWITT
<i>Shareholding 8</i> <i>Name:</i>	: 51000 ORDINARY shares held as at the date of this return PRAKRITI MALHOTRA
<i>Shareholding 9</i> <i>Name:</i>	: 6500 ORDINARY shares held as at the date of this return IAN OWEN
<i>Shareholding 10</i> <i>Name:</i>	: 2812 ORDINARY shares held as at the date of this return ELAINE CAINES
<i>Shareholding 11</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return KP SINGH
<i>Shareholding 12</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return STEPHEN MOSS
<i>Shareholding 13</i>	: 10842 A ORDINARY shares held as at the date of this return

Name: IAN OWEN

Shareholding 14 : 1478 A ORDINARY shares held as at the date of this return

Name: VASU KULHALLI

Shareholding 15 : 10000 A ORDINARY shares held as at the date of this return

Name: ARVIND MALHOTRA

Shareholding 16 : 10000 A ORDINARY shares held as at the date of this return

Name: PRAKRITI MALHOTRA

Shareholding 17 : 5000 A ORDINARY shares held as at the date of this return

Name: PETER JEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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