



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2010**

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Company Name: **Model Futures Limited**

Company Number: **05248454**

Date of this return: **01/10/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1-5 NELSON STREET
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **FOSTER**

Former names:

Service Address: **66 EAST DULWICH GROVE
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 8PS**

Company Director **I**

Type: **Person**
Full forename(s): **DR IAN DAVID**

Surname: **BAILEY**

Former names:

Service Address: **66 EAST DULWICH GROVE
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 8PS**

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

Date of Birth: **01/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : **20 ORDINARY shares held as at 2010-10-01**
Name: **IAN DAVID BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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