



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **FUTURASOFT LIMITED**

Company Number: **05884239**

Date of this return: **24/07/2010**

SIC codes: **7222**

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

Situation of Registered Office: **14 TALBOTS DRIVE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **OCHTMAN**

Former names:

Service Address: **STOCKFIELD BOWLING GREEN
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3TL**

Company Director ***1***

Type: **Person**

Full forename(s): **EMILE PHILIP EDOUARD**

Surname: **OCHTMAN**

Former names:

Service Address: **STOCKFIELD BOWLING GREEN
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3TL**

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

Date of Birth: **22/01/1966** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **OCHTMAN**

Former names:

Service Address: **STOCKFIELD BOWLING GREEN
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3TL**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO RIGHTS UNDER CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 : **1 ORDINARY shares held as at 2010-07-24**
Name: **EMILE PHILIP EDOUARD OCHTMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-24**
Name: **NICOLA JANE OCHTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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