



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUTURE METAL HOLDINGS LIMITED**

*Company Number:* **06070374**

*Date of this return:* **26/01/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **C/O BARLEY CHALU  
AYTON ROAD  
WYMONDHAM  
NR18 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARLEY CHALU LTD AYTON ROAD  
WYMONDHAM  
NORFOLK  
ENGLAND  
NR18 0QH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH HELEN**

*Surname:* **CHALU**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DOUGLAS JOHN**

Surname: **CARMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS ELIZABETH HELEN**

Surname: **CHALU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**

Occupation: **COMPANY SEC**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JOHN LESLIE ROBERT**

Surname:                           **CHALU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD TERENCE**

Surname:                           **CHALU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MOHAMMED**

*Surname:*                            **CHESHEM-PANAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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*

*Shareholding 1* : 200 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS CARMAN

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH CHALU

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED CHESHEM-PANAM

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHALU

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHALU

## *Authorisation*

*Authenticated*

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

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