



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURE PUBLISHING (OVERSEAS) LIMITED**

Company Number: **06202940**

Date of this return: **31/03/2011**

SIC codes: **2213**

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

Situation of Registered Office: **BEAUFORD COURT
30 MONMOUTH STREET
BATH
BA1 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK FALCON**

Surname: **MILLAR**

Former names:

Service Address: **HOLLYBUSH HOUSE
BANNERDOWN ROAD BATHEASTON
BATH
BATH AND NORTH EAST SOMERSET
BA1 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **HARDING**

Former names:

Service Address: **6 ASHWOOD
EAST HARPTREE
BRISTOL
BS40 6BW**

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

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INC ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31
Name: FUTURE PUBLISHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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