



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06202940**

Date of this return: **31/03/2015**

SIC codes: **58190**

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

Situation of Registered Office: **QUAY HOUSE THE AMBURY
BATH
ENGLAND
BA1 1UA**

Officers of the company

Company Secretary 1

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

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MATTHEW JAMES**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/04/1984** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZILLAH ELLEN**

Surname: **BYNG-MADDICK**

Former names: **ZILLAH ELLEN MCKENZIE-SULLIVAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.