



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **NEW FUTURES RECRUITMENT LIMITED**

Company Number: **06337721**

Date of this return: **08/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **22 LIVINGSTONE ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ANDREW**

Surname: **SUMPTER**

Former names:

Service Address: **22 LIVINGSTONE ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1RT**

Company Director 1

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

Surname: **SELLARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1954** Nationality: **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON LOUISE**

Surname: **SUMPTER**

Former names:

Service Address: **22 LIVINGSTONE ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1RT**

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **SUMPTER**

Former names:

Service Address: **22 LIVINGSTONE ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1RT**

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

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 08/08/2011 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 2011-08-08
Name: ALISON SUMPTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-08
Name: JONATHAN SUMPTER

Authorisation

Authenticated

This form was authorised by one of the following:

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