



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F1AQ8

Company Name: **FUTUREPHASE LIMITED**

Company Number: **06586513**

Date of this return: **07/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **STERLING HOUSE501 MIDDLETON ROAD
CHADDERTON
OLDHAM
LANCASHIRE
OL9 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **JENKINS**

Former names:

Service Address: **1 FOXHILL COURT
TARPORLEY
CHESHIRE
CW6 0FA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH HUW**

Surname: **JENKINS**

Former names:

Service Address: **1 FOXHILL COURT
TARPORLEY
CHESHIRE
CW6 0FA**

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

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ADDISON**

Surname: **SMITH**

Former names:

Service Address: **ADDISON HOUSE
LOWER LANE, LONGRIDGE
PRESTON
LANCASHIRE
PR3 2YH**

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

Date of Birth: **02/05/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

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

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND 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 07/05/2014 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: **S & J HEALTHCARE 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.