



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORKSMART FUTURES LIMITED**

Company Number: **07123173**

Date of this return: **12/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **FILDEN HOUSE 14 WEYWOOD LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **FLAXTON**

Former names:

Service Address: **FILDEN HOUSE 14 WEYWOOD LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 9DP**

Company Director 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **FLAXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **02/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **LENNAN**

Former names:

Service Address: **FLAT 17 MILLERS WHARF HOUSE
78 ST KATHARINES WAY
LONDON
LONDON
UNITED KINGDOM
E1W 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/01/2011 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 A shares held as at 2011-01-12
Name: PHILIP FLAXTON

Shareholding 2 : 1 A shares held as at 2011-01-12
Name: DAVID LENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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