



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTURE PROOF LIMITED**

Company Number: **07608319**

Date of this return: **19/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1-7 PARK ROAD
CATERHAM
SURREY
CR3 5TB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER WALTER JAMES**

Surname: **CLEANTHI**

Former names:

Service Address: **9 FURZEFIELD CRESCENT
REIGATE
SURREY
ENGLAND
RH2 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **MEAD**

Former names:

Service Address: **ANNANDALE DAYSEYS HILL
OUTWOOD
REDHILL
ENGLAND
RH1 5QY**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **7 ORDINARY A shares held as at the date of this return**
Name: **DAVID MICHAEL MEAD**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: **A CLEANTHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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