Companies House

AR01 (ef)

Annual Return

Company Name:	**FUTURE CAS LIMITED**
Company Number:	**07867949**
Date of this return:	**01/12/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THIRD FLOOR 55 GOWER STREET** **LONDON** **WC1E 6HQ**

Officers of the company

Company Secretary *1*

Type: **Corporate**

Name: **BLOOMSBURY COMPANY SECRETARIES LIMITED**

Registered or
principal address: **THIRD FLOOR 55 GOWER STREET**
                                          LONDON
                                          UNITED KINGDOM
                                          WC1E 6HQ

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6351591**

Company Director *1*

Type: **Person**
Full forename(s):   **SULIANA**

Surname: **SET SUHARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971**   *Nationality:* **MALAYSIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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	: **2 ORDINARY shares held as at the date of this return**
Name:	**FUTURE GROOP 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.