

# **AR01** (ef)

#### **Annual Return**



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Company Name:

A FUTURE SOLUTIONS LTD

Company Number:

08745534

Date of this return:

19/02/2016

SIC codes:

78109

78200

Company Type:

Private company limited by shares

Situation of Registered

om

Office:

93 RANELAGH ROAD RANELAGH ROAD

LONDON

E15 3DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TODOR GEORGIEV

Surname: TUMBALEV

Former names:

Service Address: 93 RANELAGH ROAD

LONDON ENGLAND E15 3DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1987 Nationality: BULGARIAN

Occupation: RECRUITMENT CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 ORD shares held as at the date of this return

Name: TODOR GEORGIEV TUMBALEV

#### Authorisation

Authenticated

This form was authorised by one of the following:

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