



Companies House

**AR01** (ef)

**Annual Return**



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**X4ADO48J**

*Company Name:* **FUTURAMA SIGNS HOLDINGS LIMITED**

*Company Number:* **09071576**

*Date of this return:* **04/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ISLAND FARM HOUSE ISLAND FARM ROAD  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 2TR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **ISLAND FARM HOUSE ISLAND FARM ROAD  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 2TR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICKY ASHLEY**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **ISLAND FARM HOUSE ISLAND FARM ROAD  
WEST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 2TR**

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

*Date of Birth:* **21/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICKY ASHLEY ROBERTS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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