



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2016**

Company Name: **FLOATING UK LIMITED**

Company Number: **09380750**

Date of this return: **09/01/2016**

SIC codes: **86900**

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

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Director 1

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

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE EDWARD**

Surname: **LEVITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	680000
		<i>Aggregate nominal value</i>	6800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE (IE ONE SHARE=ONE VOTE), AND TO DIVIDENDS, AND TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	680000
		<i>Total aggregate nominal value</i>	6800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 448800 ORDINARY shares held as at the date of this return
Name: ROBERT AGNEW

Shareholding 2 : 34000 ORDINARY shares held as at the date of this return
Name: IDEAS TO REALISM LLP TRADING AS IDEAS 2 REALITY

Shareholding 3 : 150280 ORDINARY shares held as at the date of this return
Name: GEORGE LEVITT

Shareholding 4 : 46920 ORDINARY shares held as at the date of this return
Name: TONY WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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