



Companies House

AR01 (ef)

Annual Return



X50DRNUA

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Company Name: **FUTURE ISLANDS LTD**

Company Number: **09404270**

Date of this return: **23/01/2016**

SIC codes: **47190**

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

Situation of Registered Office: **THE PLAZA 100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIFFORD FRANCIS**

Surname: **CAIN**

Former names:

Service Address: **THE PLAZA 100 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9QJ**

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

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **O'LEARY**

Former names:

Service Address: **THE PLAZA 100 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-07-23

Name: **JAMES FRANCES SANTANGELI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
CLIFFORD FRANCIS CAIN

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
ANTHONY JAMES O'LEARY

Authorisation

Authenticated

This form was authorised by one of the following:

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