



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V2ZKI

Company Name: **FUTURA INVESTMENTS LIMITED**

Company Number: **SC181954**

Date of this return: **07/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **12 CARDEN PLACE
ABERDEEN
AB10 1UR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **SHANAHAN**

Former names:

Service Address: **1 HILL FARM
CONT LAW ROAD MILLTIMBER
ABERDEEN
AB13 0ET**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1965** *Nationality:* **IRISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 07/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLES SHANAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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