



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NMYXBD

Company Name: **FUTURO (SCOTLAND) LIMITED**

Company Number: **SC350744**

Date of this return: **03/11/2013**

SIC codes: **46740**

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

Situation of Registered Office: **1 GOLF ROAD, CLARKSTON
GLASGOW
SCOTLAND
G76 7HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O O'HARAS
1 GOLF ROAD
CLARKSTON
GLASGOW
UNITED KINGDOM
G76 7HU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **HANLON**

Former names:

Service Address: **18 BOWMORE CRESCENT, EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G74 5DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HANLON**

Former names:

Service Address: **18 BOWMORE CRESCENT
EAST KILBRIDE
GLASGOW
G74 5DD**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CAMPBELL**

Surname: **SMITH**

Former names:

Service Address: **148 AYR ROAD
NEWTON MEARNES
GLASGOW
G77 6EE**

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

Date of Birth: **23/08/1967** *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
<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 03/11/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HANLON**

Name: **HELEN HANLON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CAMPBELL SMITH**

Name: **JULIE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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