



Companies House

AR01 (ef)

Annual Return



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Company Name: **FUTUREGLASS LIMITED**

Company Number: **04419899**

Date of this return: **18/04/2016**

SIC codes: **31090**

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

Situation of Registered Office: **15A STATION ROAD
EPPING
ESSEX
CM16 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE ROSEANNE**

Surname: **PHILLIPS**

Former names:

Service Address: **32 CONNAUGHT GARDENS
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **32 CONNAUGHT GARDENS
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **DESIGN & MANUFACTURE OF
CONTEM**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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