



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **CREATING THE FUTURE LIMITED**

Company Number: **05343150**

Date of this return: **26/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **18 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **NEE**

Former names:

Service Address: **18 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN**

Surname: **NEE**

Former names:

Service Address: **18 MILL DRIVE
HENFIELD
SUSSEX
BN5 9RY**

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

Date of Birth: **23/10/1952** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PERFORMANCE
COACH**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **NEE**

Former names:

Service Address: **18 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

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

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO CAPITAL AND DISTRIBUTIONS (D) NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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: **ALISTAIR NEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY NEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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