



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2013**

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*Company Name:* **CREATING THE FUTURE LIMITED**

*Company Number:* **05343150**

*Date of this return:* **26/01/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **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.