



Companies House
— for the record —

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Annual Return



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Company Name: **VIDEOFUTURES LIMITED**

Company Number: **05478455**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222 **Other software consultancy & supply**
7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ST ANDREWS
SUDBURY HILL
HARROW ON THE HILL
MIDDLESEX
HA1 3NH**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERTSON MORTON
MASON** *Address:* **3 ST ANDREWS
SUDBURY HILL
HARROW
MIDDLESEX
HA1 3NH**

Director 1 :

Name: **ENG LIM KHAW** *Address:* **THE OLD BANK 92A HIGH STREET
HARROW
MIDDLESEX
HA1 3LP**

Date of Birth: **11/04/1965** *Nationality:* **Malaysian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN ROBERTSON MORTON
MASON** *Address:* **3 ST ANDREWS
SUDBURY HILL
HARROW
MIDDLESEX
HA1 3NH**

Date of Birth: **02/07/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/06/2008

Name: **JOHN MASON**
Address: **3 ST ANDREWS SUDBURY HILL
HARROW
MIDDLESEX
HA1 3NH**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/06/2008** *Authenticated:* **Yes (E/W)**