



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURE STAR SERVICES LIMITED**

Company Number: **03622735**

Date of this return: **27/08/2010**

SIC codes: **7260**
7487

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

Situation of Registered Office: **FALLEN ELMS**
73 CHURCHWAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA MARGARET**

Surname: **COLLINGS**

Former names:

Service Address: **FALLEN ELMS
73 CHURCHWAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DT**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **COLLINGS**

Former names:

Service Address: **FALLEN ELMS
73 CHURCHWAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DT**

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

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNA MARGARET**

Surname: **COLLINGS**

Former names:

Service Address: **FALLEN ELMS
73 CHURCHWAY
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DT**

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **DEPUTY HEADTEACHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-27**
Name: **JAMES EDWARD COLLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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