

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**FUTURE GARMENTS LIMITED** 

Company Number:

02690536

Received for filing in Electronic Format on the: 22/07/2005

Company Details

Period Ending: 25/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5141

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

AQUA HOUSE,
BUTRESS WAY
SMETHWICK WARLEY
AQUA HOUSE,
BUTTRESS WAY
SMETHWICK

WEST MIDLANDS WARLEY

B66 3DL WEST MIDLANDS

**B66 3DL** 

Details of Officers of the Company

Company Secretary:

Name: KULDIP SINGH PALAK Address: 23 HAMILTON AVENUE

BIRMINGHAM

WEST MIDLANDS B17 8AH

Not Applicable

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Director 1:

Name: HARDIP SINGH PALAK Address: 11 HINTLESHAM AVENUE

Date of Birth: 02/10/1966 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B15 2PH

Occupation: COMPANY DIRECTOR

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Director 2:

Name: KULDIP SINGH PALAK Address: 23 HAMILTON AVENUE

Date of Birth: 15/01/1962 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B17 8AH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 12500 GBP12500

TOTALS 12500 GBP12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 25/02/2005

Name: AQUA HOLDINGS PLC

Address: AQUA HOUSE

**BUTTRESS WAY SMETHWICK** 

WARLEY

WEST MIDLANDS B66 3DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/07/2005 Authenticated: Yes (E/W)