



Companies House
— for the record —

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Annual Return



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Company Name: **FUTURE HORIZON SOLUTIONS LTD**

Company Number: **04060218**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**46 HAMPSHIRE PLACE
MELKSHAM
WILTSHIRE
SN12 7DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIMBERLEY DIANE
PEARSON**

Address: **46 HAMPSHIRE PLACE
MELKSHAM
WILTSHIRE
SN12 7DU**

Director 1 :

Name: **DAVID JOHN COULTAS
HENDERSON**

Address: **78 PANNAL ASH ROAD
HARROGATE
NORTH YORKSHIRE
HG2 9AB**

Date of Birth: **22/11/1984** *Nationality:* **BRITISH** *Occupation:* **IT DEVELOPMENT**

Director 2 :

Name: **ALISTAIR JAMES PEARSON**

Address: **46 HAMPSHIRE PLACE
MELKSHAM
WILTSHIRE
SN12 7DU**

Date of Birth: **10/08/1970** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

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 25/08/2008 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 25/08/2008

Name: **ALISTAIR JAMES PEARSON**
Address: **46 HAMPSHIRE PLACE**
MELKSHAM
WILTSHIRE
SN12 7DU

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**