



Companies House

**AR01** (ef)

**Annual Return**



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**X3HAQGBK**

*Company Name:* **LIFE STEP FUTURES LIMITED**

*Company Number:* **07354506**

*Date of this return:* **24/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **83 VICTORIA STREET VICTORIA STREET  
LONDON  
ENGLAND  
SW1H 0HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY**

*Surname:* **MCEVOY**

*Former names:*

*Service Address:* **3 SAYERS CLOSE  
FETCHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 9PE**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DE ZULUETA**

*Former names:*

*Service Address:* **17 ELLERBY STREET  
LONDON  
UNITED KINGDOM  
SW6 6EX**

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

*Date of Birth:* **12/04/1956** *Nationality:* **BRITISH**

*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6960</b>
		<i>Aggregate nominal value</i>	<b>69.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.72</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11040</b>
		<i>Aggregate nominal value</i>	<b>110.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.17</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>480</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **36960 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DE ZULUETA**

*Shareholding 2* : **5520 ORDINARY shares held as at the date of this return**  
*Name:* **TOM FITZHERBERT**

*Shareholding 3* : **5520 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL HADDEN-PATON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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