



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **SHAPING FUTURES LIMITED**

Company Number: **04330556**

Date of this return: **28/11/2013**

SIC codes: **85100**

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

Situation of Registered Office: **THE MEWS
82 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **DERRY**

Former names:

Service Address: **THE MEWS 82 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES IRONMONGER**

Surname: **DERRY**

Former names:

Service Address: **MAYFIELD HOUSE
HIGH STREET COLLINGHAM
NEWARK
NOTTINGHAMSHIRE
NG23 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARION**

Surname: **DERRY**

Former names:

Service Address: **THE MEWS 82 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM IRONMONGER**

Surname: **DERRY**

Former names:

Service Address: **THE MEWS
82 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1SQ**

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN-FINANCIAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **105 ORDINARY shares held as at the date of this return**
Name: **JAMES IRONMONGER DERRY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARION DERRY**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **WILLIAM IRONMONGER DERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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