



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2012**



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Company Name: **FTFA Limited**

Company Number: **05999245**

Date of this return: **15/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENT**

Surname: **SERRAZ**

Former names:

Service Address: **59 AVENUE DES ETATS UNIS
VERSAILLES
78000
FRANCE**

Company Director 1

Type: **Person**
Full forename(s): **MR BENOIT MARIE ROBERT**

Surname: **SERRAZ**

Former names:

Service Address: **2 RESIDENCE DU VAL DE BIEVRES
BUC
78530
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/08/1957** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 15/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BENOIT MARIE ROBERT SERRAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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