



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/01/2011

Company Name: FTFA Limited

Company Number: 05999245

Date of this return: 15/11/2010

SIC codes: 7414

Company Type: Private company limited by shares

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-15
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.