



Companies House
— for the record —

AR01 (ef)

Annual Return



XEAMSFO2

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Company Name: **FTFA LIMITED**

Company Number: **05999245**

Date of this return: **15/11/2009**

SIC codes: **7414**

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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 15/11/2009 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 15/11/2009

Name:

BENOIT MARIE ROBERT SERRAZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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