



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FTFA Limited

*Company Number:* 05999245

*Date of this return:* 15/11/2014

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BENOIT MARIE ROBERT SERRAZ**

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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.