



Companies House

— for the record —

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Annual Return



XFRDSA2K

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Company Name: **FTB COMMUNICATIONS LIMITED**

Company Number: **03200846**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JAMES
FORREST**

Address: **20 CORNFIELD AVENUE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 3QU**

Director 1 :

Name: **MR MARTIN JOHN FORREST** *Address:* **42 VILLAGE WAY
BECKENHAM
KENT
BR3 3NP**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL JAMES
FORREST** *Address:* **20 CORNFIELD AVENUE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
B60 3QU**

Date of Birth: **08/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 20/05/2009

Name: **MICHAEL JAMES FORREST**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 20/05/2009

Name: **MARTIN JOHN FORREST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**