



Companies House

**AR01** (ef)

**Annual Return**



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**X588VBNV**

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*Company Name:* **FTT TRADING LIMITED**

*Company Number:* **04711481**

*Date of this return:* **18/05/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **C/O PAP SERVICES  
31 APERFIELD ROAD  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JAMES ANTHONY**

*Surname:* **MCCROSSAM**

*Former names:*

*Service Address:* **7 MASEFIELD DRIVE  
CLIFFWOODS  
ROCHESTER  
KENT  
ENGLAND  
ME3 8JW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GIEL**

*Surname:*                **NEVE**

*Former names:*

*Service Address:*        **17 HAZELMERE WAY  
BROMLEY  
ENGLAND  
BR2 7PA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF - (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRES,DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS,WHETHER IN REGARD TO DIVIDEND,VOTING,RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIES,VARIED,ABROGATED OR DEALT WITH OIN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANTHONY MCCROSSAM**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **GIEL NEVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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