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Annual Return



Received for filing in Electronic Format on the: 17/05/2008

Company Name: FTW LAND CONSULTANT LTD

Company Number: 05100040

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

RM1 3JS

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MARK BALL & CO 8 HOLGATE COURT 4-10 WESTERN ROAD ROMFORD ESSEX

Details of Officers of the Company

Company Secretary 1:

Name: MARK BALL & CO Address: 8 HOLGATE COURT

4-10 WESTERN ROAD

ROMFORD ESSEX RM1 3JS

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Director 1:

Name: FREDERICK THOMAS Address: SHERN COTTAGE CHURCH ROAD

WATKINS KILNDOWN

LAMBERHURST KENT

TN17 2RT

Date of Birth: Nationality: Occupation:

02/08/1956 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 5000 GBP5000

TOTALS

5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2550 ORDINARY Shares held as at 13/04/2008

Name: FREDERICK T WATKINS

SHERNE COTTAGE CHURCH ROAD KILNDOWN

Address: KENT

TN17 2RT

Shareholding 2:

2450 ORDINARY Shares held as at 13/04/2008

Name: ELAINE D WATKINS

Address: SHERNE COTTAGE CHURCH ROAD KILNDOWN

KENT

TN17 2RT

Authorisation

Authoriser Designation: director Date Authorised: 17/05/2008 Authenticated: Yes (E/W)