



Companies House

AR01 (ef)

Annual Return



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Company Name: FT SECRETARIES LIMITED

Company Number: 05642860

Date of this return: 02/12/2015

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: 164-166 HIGH ROAD
ILFORD
ESSEX
IG1 1LL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F T BUSINESS CONSULTING LTD**

Registered or principal address: **164-166 HIGH ROAD
ILFORD
ESSEX
GREAT BRITAIN
IG1 1LL**

European Economic Area (EEA) Company

Register Location: **IG1 1LL**
Registration Number: **04072093**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS FOR EACH ORDINARY SHARE ISSUED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUMAIRA JAVAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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