



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXZAZBP

Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **FTIQ LIMITED**

Company Number: **06000247**

Date of this return: **16/11/2011**

SIC codes: **71122**
71200
52230

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

Situation of Registered Office: **CAUSEWAY HOUSE 1**
DANE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3BT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAUSEWAY HOUSE 1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHANNES MARCUS ANTHONIUS**

Surname: **VAN DAM**

Former names:

Service Address: **14 WITTLICHER STRASSE
ZOSSEN
GERMANY
15806**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHANNES MARCUS ANTHONIUS**

Surname: **VAN DAM**

Former names:

Service Address: **14 WITTLICHER STRASSE
ZOSSEN
BRANDENBURG
GERMANY
15806**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/09/1967**

Nationality: **NETHERLANDS**

Occupation: **AVIATION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL HORST**

Surname: **WEISEL**

Former names:

Service Address: **23A LANGOBARDSTRASSE
RANGSDORF
GERMANY
15834**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/01/1968** *Nationality:* **GERMAN**
Occupation: **AVIATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES ARE DETAILED IN SHAREHOLDERS' AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **1300 ORDINARY shares held as at the date of this return**
Name: **JOHANNES MARCUS ANTHONIUS VAN DAM**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **FTI GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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