



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FTSS UK Limited

*Company Number:* 06024964

*Date of this return:* 30/04/2016

*SIC codes:* 41201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3AT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **UNIT 888 THE CRESCENT  
COLCHESER BUSINESS PARK  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 9YQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                            **BATEMAN**

*Former names:*

*Service Address:*                **UNIT 888 THE CRESCENT  
COLCHESER BUSINESS PARK  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 9YQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD BATEMAN**

## *Authorisation*

*Authenticated*

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

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

