



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTS UK LIMITED**

Company Number: **06839357**

Date of this return: **06/03/2015**

SIC codes: **46390**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE BRIDGE ROAD
HUNTON BRIDGE
KINGS LANGLEY
WD4 8SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA VERONICA**

Surname: **BACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HELEN ANN

Surname: BACKHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1971 *Nationality:* BRITISH

Occupation: NONE

Company Director 3

Type: **Person**
Full forename(s): MARK ANDREW

Surname: BACKHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1968 *Nationality:* BRITISH

Occupation: NONE

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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF GBP1 EACH.			

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 06/03/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN BACKHOUSE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MARK ANDREW BACKHOUSE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: HELEN ANN BACKHOUSE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA V BACKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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