



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **FTHV LTD**

Company Number: **07324930**

Date of this return: **23/07/2012**

SIC codes: **59112**
74202

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

Situation of Registered Office: **WEST HOUSE MILFORD ROAD**
ELSTEAD
UNITED KINGDOM
GU8 6HF

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **NEATHERWAY**

Former names:

Service Address: **HIGH VIEW KESWICK STREET
WITLEY
SURREY
GU8 5QF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **03/07/1977** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **NEATHERWAY**

Former names:

Service Address: **HIGH VIEW KESWICK STREET
WITLEY
SURREY
UNITED KINGDOM
GU8 5QF**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN NEATHERWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN NEATHERWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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