



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTLOI LTD**

Company Number: **07433915**

Date of this return: **14/05/2016**

SIC codes: **14132**

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

Situation of Registered Office: **101 CANROBERT STREET
LONDON
E2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ATKINSON**

Former names:

Service Address: **101 CANROBERT STREET
LONDON
UNITED KINGDOM
E2 6PX**

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

Date of Birth: ****/06/1980** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1981**

Nationality: **AUSTRALIAN**

Occupation: **RESEARCHER**

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 EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 14/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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