



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTT (UK) Limited**

Company Number: **08818319**

Date of this return: **17/12/2015**

SIC codes: **28110**

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

Situation of Registered Office: **DAINS LLP CHARLOTTE HOUSE, STANIER WAY
THE WYVERN BUSINESS PARK
DERBY
UNITED KINGDOM
DE21 6BF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOSEPH DEAR**

Surname: **BROSTMEYER**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

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

Date of Birth: ****/05/1961** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARE ARE NOT REDEEMABLE.

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 17/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FLORIDA TURBINE TECHNOLOGIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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