



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FTSS FINANCE LIMITED**

Company Number: **04302476**

Date of this return: **12/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **5 PERCY STREET
OFFICE 5
LONDON
W1T 1DG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **HARRIS**

Former names:

Service Address: **6124 BOROWY DRIVE
COMMERCE
MICHIGAN 48382**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **HARRIS**

Former names:

Service Address: **6124 BOROWY DRIVE
COMMERCE
MICHIGAN 48382**

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

Date of Birth: **23/04/1962**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DIRECTOR CHRISTOPHER JOHN**
Surname: **O'CONNOR**
Former names:
Service Address: **37921 MEADOWHILL DRIVE,
NORTHVILLE,
MICHIGAN 48167**

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

Date of Birth: **24/12/1963** *Nationality:* **UNITED STATES**
Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6370757
	GBP	<i>Aggregate nominal value</i>	6370757
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6370757
		<i>Total aggregate nominal value</i>	6370757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6370757 ORDINARY Shares held as at 12/12/2009

Name:

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Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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