



Companies House

AR01 (ef)

Annual Return



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Company Name: **FTA LOGISTICS LTD**

Company Number: **05728381**

Date of this return: **02/03/2015**

SIC codes: **49200**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SIGMA SECRETARIES LTD**

*Registered or
principal address:* **24 DE CASTRO STREET
WICKHAMS CAY I
ROAD TOWN TORTOLA
B.V. ISLANDS**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **1070907**

Company Director **1**

Type: **Person**
Full forename(s): **HUBERTA ANDREA**

Surname: **RUSCILLO**

Former names:

Service Address: **20 WEEGBREE
2951 HC
ALBLASSERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/05/1962** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **FLYING TIGER ADVENTURES BV**

*Registered or
principal address:* **22 DE WIG
ALBLASSERDAM
NETHERLANDS
2954 CA**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
Registration Number: **N/A**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 02/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FLYING TIGER ADVENTURES B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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