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363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01301571

Company Name in full

FILETURN HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	0	7	2	0	0
						5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

69-71 EAST STREET

Any change of
registered office **must**
be notified on form
287.

Post town

EPSOM

County / Region

SURREY

UK Postcode

KT17 1BP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

4533

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

69-71 EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1BP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

69-71 EAST STREET

Post town EPSOM

County / Region SURREY

UK Postcode KT17 1BP

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

JEAN DORIS

Surname

HART

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

'ROYSTON', 31 BARRETT ROAD, FETCHAM

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LEATHERHEAD

County / Region SURREY

UK Postcode KT22 9HL

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	1	0	0
Date of birth	9	1	9
	7	0	
Forename(s)	ANDREW JAMES		
Surname	HART		
Address	MEDLANDS FARM, COMBE BOTTOM		
Post town	SHERE		
County / Region	SURREY	UK Postcode	GU5 9TD
Country		Nationality	BRITISH
Business occupation	SURVEYOR		

* Voluntary details.

Name	* Style / Title	MRS	
	Day	Month	Year
	2	6	0
Date of birth	7	1	9
	3	2	
Forename(s)	JEAN DORIS		
Surname	HART		
Address	'ROYSTON', 31 BARRETT ROAD, FETCHAM		
Post town	LEATHERHEAD		
County / Region	SURREY	UK Postcode	KT22 9HL
Country		Nationality	BRITISH
Business occupation	SECRETARY/ACCOUNTANT		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	5	0 7 1 9 3 1
Forename(s)	ROY WILLIAM		
Surname	HART		
Address	'ROYSTON', 31 BARRETT ROAD, FETCHAM		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LEATHERHEAD		
County / Region	SURREY	UK Postcode	KT22 9HL
Country		Nationality	BRITISH
Business occupation	BUILDER/SURVEYOR		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HAKIM FRY, 69-71 EAST STREET, EPSOM, SURREY, KT17 1BP

Tel DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01301571

Company Name in full | FILETURN HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW JAMES HART Address MEDLANDS FARM, COMBE BOTTOM, SHERE, SURREY UK postcode GU5 9TD	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			