

AR01 (ef)

Annual Return

27/02/2013



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Company Name: The Last 3FT Ltd

Company Number: 07522994

Date of this return: 27/02/2013

SIC codes: **73200**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE LODGE HEATH END ROAD

BAGHURST

TADLEY

UNITED KINGDOM

RG26 5LU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MICHELLE

Surname: BUTLER

Former names:

Service Address: THE LODGE HEATH END ROAD

BAGHURST

UNITED KINGDOM

RG26 5LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/06/1968 Nationality: BRITISH

Occupation: MARKETING MANAGER

Statement of Capital (Share Capital)

Class of shares CLASS A ORDINARY Number allotted 2
SHARE Aggregate nominal 2

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 CLASS A ORDINARY SHARE shares held as at the date of this return

Name: MICHELLE BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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