



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/04/2009*

*Company Name:* LTP ELECTRONICS LIMITED

*Company Number:* 02359876

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### *Company Details*

*Period Ending:* 10/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7310

8030

*Registered Office  
Address:*

**15 GOVER CLOSE  
WAREHAM  
DORSET  
BH20 5BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PROFESSOR FRANCIS JOHN  
LIDGEY**

*Address:* **15 GOVER CLOSE  
WAREHAM  
DORSET  
BH20 5BU**

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*Director 1 :*

*Name:* **PROFESSOR FRANCIS JOHN  
LIDGEY**

*Address:* **15 GOVER CLOSE  
WAREHAM  
DORSET  
BH20 5BU**

*Date of Birth:* **16/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Director 2 :*

*Name:* **PROFESSOR CHRISTOFER  
TOUMAZOU**

*Address:* **23 EMLYN ROAD  
CHISWICK  
LONDON  
W12 9TF**

*Date of Birth:* **15/07/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 10/03/2009**

*Name:* **C. TOUMAZOU**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/03/2009**

*Name:* **F.J. LIDGEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

*Authenticated:* **Yes (E/W)**