



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: LTP ELECTRONICS LIMITED

Company Number: 02359876

Company Details

Period Ending: 10/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7310

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR FRANCIS JOHN
LIDGEY**

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

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

Director 2 :

Name: **PROFESSOR CHRISTOFER
TOUMAZOU**

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

Date of Birth:

05/07/1961

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008

Name: **C. TOUMAZOU**
Address: **23 EMLYN ROAD**
HAMMERSMITH
LONDON
W12 9TF

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2008

Name: **F.J. LIDGEY**
Address: **15 GOVER CLOSE**
RIDGE
WAREHAM
DORSET
BH20 5BU

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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