



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LTP ELECTRONICS LIMITED**

*Company Number:* **02359876**

*Date of this return:* **12/03/2015**

*SIC codes:* **72190**  
**85422**

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

*Situation of Registered Office:* **15 GOVER CLOSE**  
**WAREHAM**  
**DORSET**  
**BH20 5BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR FRANCIS JOHN**

*Surname:* **LIDGEY**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PROFESSOR FRANCIS JOHN**

*Surname:* **LIDGEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **UNIVERSITY PROFESSOR  
(RETIRED)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROF CHRISTOFER**

*Surname:* **TOUMAZOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ARE EQUAL FOR EACH SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C. TOUMAZOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F.J. LIDGEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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