



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: LTP ELECTRONICS LIMITED

Company Number: 02359876

Date of this return: 10/03/2011

SIC codes: 7310
8030

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**

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)**

Company Director 2

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

Surname: **TOUMAZOU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE EQUAL FOR EACH SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-10
Name: C. TOUMAZOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-10
Name: F.J. LIDGEY

Authorisation

Authenticated

This form was authorised by one of the following:

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