



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **LTP ELECTRONICS LIMITED**

Company Number: **02359876**

Date of this return: **10/03/2010**

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 **I**

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): **PROFESSOR CHRISTOFER JOHN**

Surname: **TOUMAZOU**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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
<i>Prescribed particulars</i>	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 10/03/2010 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 10/03/2010

Name: **C. TOUMAZOU**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **F.J. LIDGEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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