



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LTR (UK) LTD.**

Company Number: **03596800**

Date of this return: **13/07/2011**

SIC codes: **5114**

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

Situation of Registered Office: **C/O KEYTE & CO COOMBE AVENUE
CROYDON
SURREY
CR0 5SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KEYTE & CO ACCOUNTANTS LTD**

*Registered or
principal address:* **KEYTE & CO HOUSE COOMBE AVENUE
CROYDON
ENGLAND
CR0 5SD**

European Economic Area (EEA) Company

Register Location: **COOMBE AVENUE, CROYDON, SURREY, CR0 5SD**
Registration Number: **2733133**

Company Director ***1***

Type: **Person**

Full forename(s): **FEHAMET**

Surname: **VERAL**

Former names:

Service Address: **VAHIKOY CAD NO 33/14 ANDICEN SITESI
KANDILLI
ISTANBUL
TURKEY
FOREIGN**

Country/State Usually Resident: **TURKEY**

Date of Birth: **13/05/1928** *Nationality:* **TURKISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500 |
| | | <i>Total aggregate nominal value</i> | 2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **2500 ORDINARY shares held as at 2011-07-13**
Name: **FEHAMET VERAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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