



Companies House
— for the record —

363a_(ef)

Annual Return



XWDKLBRD

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

Company Number: **03596800**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**C/O KEYTE & CO
COOMBE AVENUE
CROYDON
SURREY
CR0 5SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEYTE & CO
ACCOUNTANTS LTD**

Address: **KEYTE & CO HOUSE COOMBE
AVENUE
CROYDON
SURREY
CR0 5SD**

Director 1 :

Name: **FEHAMET VERAL**

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

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

Occupation: **COMPANY 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	2500	GBP2500
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 13/07/2009

Name:

FEHAMET VERAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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