



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJK5T233**

*Received for filing in Electronic Format on the: 08/08/2008*

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

*Company Number:* **03596800**

---

### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>2500</b>	<b>GBP2500</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008**

*Name:*

**FEHAMET VERAL**

*Address:*

**VAHIKOY CAD NO 33/14 ANDICEN SITE SI  
KANDILLI  
ISTANBUL  
TURKEY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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