



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCK40Q**

*Company Name:* **LTS TRAFFIC MANAGEMENT LIMITED**

*Company Number:* **04087803**

*Date of this return:* **11/10/2015**

*SIC codes:* **77120**

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

*Situation of Registered Office:* **REAR OF TWO OAKS BROXHILL ROAD  
HAVERING-ATTE-BOWER  
ROMFORD  
ENGLAND  
RM4 1QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARRY**

*Surname:* **ANDREETTI**

*Former names:*

*Service Address:* **165 LODGE AVENUE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5AH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GARRY**

*Surname:*                           **ANDREETTI**

*Former names:*

*Service Address:*                **165 LODGE AVENUE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN JAMES**

*Surname:* **WEEKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STANLEY WILLIAM**

*Surname:*                           **WEEKS**

*Former names:*

*Service Address:*                **8 THE MEADWAY  
LOUGHTON  
ESSEX  
IG10 3AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRY ALBERT ANDREETTI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STANLEY WILLIAM WEEKS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

Name: IAN WEEKS

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: IAN WEEKS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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