



Companies House
— for the record —

363a_(ef)

Annual Return



XSBT27JL

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **L.T.W. SYSTEMS LIMITED**

Company Number: **02907346**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
BN21 3YA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARSHAD MOHANLAL
SHAH**

Address: **8 NAPTON CLOSE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 9RN**

Director 1 :

Name: **THOMAS FREDERICK
WILLIAM LEWIN**

Address: **FLAT 1 3 GRANGE GARDENS
BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DE**

Date of Birth: **11/12/1940**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/02/2009

Name:

THOMAS FREDERICK WILLIAM LEWIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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