



Companies House
— for the record —

AR01 (ef)

Annual Return



XUKRZRWO

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **L.T.W. Systems Limited**

Company Number: **02907346**

Date of this return: **12/02/2011**

SIC codes: **5190**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS FREDERICK WILLIAM**

Surname: **LEWIN**

Former names:

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

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

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

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 100 ORDINARY shares held as at 2011-02-12
Name: THOMAS FREDERICK WILLIAM LEWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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