



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LTI APPLIED SYSTEMS TECHNOLOGY LIMITED**

Company Number: **07423901**

Date of this return: **29/10/2012**

SIC codes: **45112**

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

Situation of Registered Office: **26 CHURCH STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2LY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARTYN**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 29/10/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: MARTYN LOVE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MADELEINE SAMBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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