



*Companies House*  
— for the record —

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

**Annual Return**



**X39E54JF**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **LTB LIMITED**

*Company Number:* **04090229**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR REAR  
OFFICES 58 GROSVENOR  
STREET  
LONDON  
W1K 3JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY WELLS**

*Address:* **WHITE ELMS 4 MAPLE WAY,  
LEAVENHEATH  
COLCHESTER  
ESSEX  
CO6 4PQ**

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*Director 1 :*

*Name:* **JULIUS TAWONA MAKONI**

*Address:* **5 RIETFONTEN CLOSE  
HIGHLANDS  
HARARE  
ZIMBABWE  
FOREIGN**

*Date of Birth:*

**13/11/1955**

*Nationality:*

**Zimbabwean**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JAMES ANDREW MUSHORE**

*Address:* **PO BOX HG 999 HIGHLANDS  
HARARE  
ZIMBABWE  
FOREIGN**

*Date of Birth:*

**19/06/1957**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: FRANCIS ZIMUTO

Address: PO BOX 2564 HARARE  
ZIMBABWE  
ZIMBABWE  
FOREIGN

Date of Birth:

09/04/1963

Nationality:

Zimbabwean

Occupation:

DIRECTOR

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### *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	3370000	GBP3370000
TOTALS		
	3370000	GBP3370000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**570000 ORDINARY Shares held as at 13/10/2008**

Name: GREENJADE FINANCE LIMITED IBC414819

Address:

*Shareholding 2:*

**2500000 ORDINARY Shares held as at 13/10/2008**

*Name:*

**GREENJADE FINANCE LTD**

*Address:*

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*Shareholding 3:*

**300000 ORDINARY Shares held as at 13/10/2008**

*Name:*

**GREENJADE FINANCE LIMITED IBC NO 414819**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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