



Companies House

AR01 (ef)

Annual Return



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X43CONIH

Company Name: **LUTV Ltd**

Company Number: **04390709**

Date of this return: **08/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **337 HUNSLET ROAD
LEEDS
YORKSHIRE
ENGLAND
LS10 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN WILLIAM**

Surname: **TIERNEY**

Former names:

Service Address: **FARFIELD SWILLINGTON LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK HOWARD**

Surname: **GAFTARNIK**

Former names:

Service Address: **DORIC HOUSE WYKE RIDGE LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 9JE**

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

Date of Birth: **23/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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