



Companies House
— for the record —

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Annual Return



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Company Name: **LTS CONTRACTORS LIMITED**

Company Number: **05580449**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE NORTHERN AND
SHELL BUILDING 10
LOWER THAMES
STREET
LONDON
EC3R 6EN**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SANDERSON**

Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Director 1 :

Name: **MR MARTIN STEVEN
ELLICE**

Address: **THE RECTORY CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Date of Birth:

27/04/1957

Nationality:

BRITISH

Occupation:

**GROUP JOINT MANAGING
DIRECTOR**

Director 2 :

Name: **ROBERT SANDERSON**

Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
EN10 7NG**

Date of Birth:

04/06/1960

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **EXPRESS NEWSPAPERS**
Address: **THE NORTHERN & SHELL BUILDING NUMBER 10, LOWER
THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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