



Companies House

**AR01** (ef)

**Annual Return**



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**X42UB4DL**

*Company Name:* **LT INSURANCE SERVICES LIMITED**

*Company Number:* **06832197**

*Date of this return:* **27/02/2015**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **73A BUTE STREET  
TREORCHY  
MID GLAMORGAN  
CF42 6BD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MAXWELL**

*Surname:*                           **MURPHY**

*Former names:*

*Service Address:*                **WEST WINDS BUCKLAND DRIVE  
YSTRAD  
RHONDDA CYNON TAFF  
WALES  
CF41 7SR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY ANGELA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8 TALLIS STREET  
TREORCHY  
MID GLAMORGAN  
UNITED KINGDOM  
CF42 6LT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **14/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **2550 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ANGELA WILLIAMS**

*Shareholding 2* : **2450 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MURPHY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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