



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2015

X47UB441

Company Name: L-TECH SERVICES LIMITED

Company Number: SC283821

Date of this return: 26/04/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 6 BRAEHEAD WAY SHOPPING CENTRE
BRAEHEAD WAY, BRIDGE OF DON
ABERDEEN
AB22 8RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA MARIE**

Surname: **ELLIS**

Former names:

Service Address: **44 DUBFORD CRESCENT
BRIDGE OF DON
ABERDEEN
AB23 8FT**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON FLETCHER**

Surname: **ELLIS**

Former names:

Service Address: **44 DUBFORD CRESCENT
BRIDGE OF DON
ABERDEEN
AB23 8FT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA MARIE**

Surname: **ELLIS**

Former names:

Service Address: **44 DUBFORD CRESCENT
BRIDGE OF DON
ABERDEEN
AB23 8FT**

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

Date of Birth: **01/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
EQUAL			

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 26/04/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GORDON FLETCHER ELLIS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS NICOLA MARIE ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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