



Companies House

— for the record —

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Annual Return



XJ5BFAJ4

Received for filing in Electronic Format on the: 08/06/2009

Company Name: **L T SECURITY LIMITED**

Company Number: **06567607**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 306 THE
INNOVATION CENTRE
VIENNA COURT
KIRKLEATHAM
BUSINESS PARK
REDCAR
UNITED KINGDOM
TS10 5SH**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN TEASDALE**

Address: **21-23 HIGH STREET
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6JQ**

Director 1 :

Name: **LEE ALFRED TYERS**

Address: **12 MOUNT PLEASANT GRANGE
STOCKTON
CLEVELAND
TS18 3HD**

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **SECURITY SUPERVISOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2009

Name:

LEE ALFRED TYRES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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