



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **L T SECURITY LIMITED**

Company Number: **06567607**

Date of this return: **03/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 306 THE INNOVATION CENTRE
VIENNA COURT KIRKLEATHAM BUSINESS PARK
REDCAR
UNITED KINGDOM
TS10 5SH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN**

Surname: **TEASDALE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LEE ALFRED**

Surname: **TYERS**

Former names:

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

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

Date of Birth: **1972-08-24** *Nationality:* **BRITISH**

Occupation: **SECURITY SUPERVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 03/03/2010

Name: **LEE ALFRED TYRES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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