



Companies House

AR01 (ef)

Annual Return



X51REZDC

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Company Name: **LTW ENGINEERING LTD**

Company Number: **08410722**

Date of this return: **19/02/2016**

SIC codes: **71129**

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

Situation of Registered Office: **7 WEST END GARDENS
YARM
CLEVELAND
TS15 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **WOOLLASTON**

Former names:

Service Address: **7 WEST END GARDENS
YARM
CLEVELAND
ENGLAND
TS15 9QX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER BRIAN**

Surname: **WOOLLASTON**

Former names:

Service Address: **7 WEST END GARDENS
YARM
CLEVELAND
ENGLAND
TS15 9QX**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: PETER BRIAN WOOLLASTON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JULIE WOOLLASTON

Authorisation

Authenticated

This form was authorised by one of the following:

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